FEDERAL BUREAU OF INVESTIGATION
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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	2/5/65	12/7/64 - 2/4/65

TITLE OF CASE

MULTIPLE SPORTS NEWS SERVICE

REPORT MADE BY [redacted] b6 b7C

TYPED BY rlf

CHARACTER OF CASE

ITWI

-REFERENCES-

Report of SA ELMER C. MULLEN, dated 12/17/64, at Miami.

Atlanta letter to Knoxville, dated 12/21/64.
Atlanta letter to Miami, dated 12/22/64.
Jackson letter to Miami, dated 12/31/64.
Tampa letter to Miami, dated 1/28/65.

-P-

-LEADS-

MIAMI

At Miami, Florida:

1) Will continue coverage of captioned service regarding the activities of employees and possibility of

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (165-1344)
1-USA, Miami
(Attn: [redacted] Departmental Attorney)
3-Miami (2-165-346)
(1-92-726)

DO NOT WRITE IN SPACES BELOW

b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT

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U.S. GOVERNMENT PRINTING OFFICE 10—76324-1

long distance calls being made from phone booths in or near the captioned service.

2) Will contact [redacted] Pitney-Bowes, Inc., 5050 Biscayne Boulevard, Miami, regarding list of customers for Multiple Sports News Service.

3) Will obtain long distance calls for captioned service from September to the present. b6 b7C

-ADMINISTRATIVE-

The following information was obtained from files of the Jackson division:

Extensive investigation has been conducted in the past on [redacted] by the New Orleans division bringing the Bureau's case to the point of presentation for prosecutive opinion, however, due to the limited nature of the available evidence no positive action was taken by the Justice Department relative to prosecution under the ITWI statute.

The address of 406 Magnolia Street, Biloxi, Mississippi, is the "406 Club" [redacted] and presently being leased by [redacted] The "406 Club" has a pay telephone booth located inside and available to the public with phone number [redacted] with an extension in [redacted] office. [redacted] also has a private unlisted number [redacted] in his office which he uses. b6 b7C

[redacted] Referral/Consult

Referral/Consult

[redacted]

On January 25, 1963, [redacted] was interviewed by SAs [redacted] and [redacted] b6 b7C admitted that he had made his living all his life in the betting and gambling business, as had [redacted] before them. He admitted he maintains facilities at the "Club" for card games as well as charts for all types of sporting events. He also subscribes to and has physically installed in the "406 Club" an Western Union news ticker which relays primarily sports results. He claims that he never pays off on the basis of the "ticker" results because they are many timesinaccurate but maintains it as a "customer service" for chronic betters he referred to as "ticker sweaters".

A six months check of toll calls charged to the above telephone numbers assigned to the "406 Club", has just been completed in connection with case captioned, [redacted] JN 165-10 OO: New Orleans. There were no telephone calls billed or charged to the above numbers, which were made to Miami, Florida. b6 b7C

On February 3, 1965, a conference was held by SA [redacted] with Departmental Attorney [redacted] in regard to the prosecutive potential of Multiple Sports News Service. [redacted] was provided with a copy of a report captioned, [redacted] ITWI; ITAR; ITWP", dated January 27, 1965 at Los Angeles (bureau file 165-42). This report sets forth the views of the Department of Justice regarding GREEN's Southern California Sports Service, Los Angeles.

[redacted] stated that he would review this report and felt that if the Department will approve, he will, in the near future, present to a Grand Jury the facts surrounding the case entitled "Multiple Sports News Service". b6 b7C

-INFORMANTS-

On December 24, 1964, MM 972-* reflected that [redacted] Moraine Hotel, Dayton, Ohio, was to receive two sheets a week from captioned service. b6 b7C b7D

On December 30, 1964, [redacted] related to SA [redacted]

He said CHARLEY TOURINE staked FRANK "LEFTY" ROSENTHAL in his wire service and financially is backing the wire service. He said prior to the 1964 football season a group of New York individuals came to Miami to open a wire service through the front of a local Cuban newspaper so they could get the sport results legitimately and use them for gambling purposes, but TOURINE and MIKE COPPOLA told them they could not operate in Miami. The unknown New York group abandoned the idea.

On December 28, 1965, [redacted] related that he is [redacted] for Multiple Sports News Service. He said that each week he is given a sheet that comes from California, and [redacted] b6 b7C b7D

On December 21, 1964, [redacted] observed a copy of the "Football Weekly Scoreboard" which was furnished to the Tampa Office by the Miami Office. He advised SA [redacted] that he had seen one of these scoreboards recently in the possession of a customer at [redacted] place of business, but that he, the PCI, had no information as to the scores of the scoreboard. b6 b7C b7D

On December 21, 1964, [redacted] advised that scoreboard similar to that exhibited to him had been distributed in the Orlando area during recent months and that one MIKE TOOLEY, a gambler in the Orlando area had a copy of the schedule each week during the recent football season and that he had observed this same type of schedule in the possession of other bookies in the area.

[redacted] advised [redacted] b6 b7C b7D

On December 24, 1964, [redacted] Tampa, advised SA JOHN A. AMBLER that early in the 1964 football season, he had observed a score card similar to that furnished by the Miami Office, but that the "line" was not listed on the form and it was his understanding in order to get the "line" contact had to be made with an unidentified gambler in Miami, Florida.

On January 11, 1965, [redacted] advised SA JOHN R. BRETT that he had observed a weekly football schedule similar to "Football Weekly Scoreboard" filling station of [redacted] Ybor City. b6 b7C b7D

Source stated he had no idea where this particular football schedule had come from and that this is the only scoreboard he had seen in the Tampa area.

On February 3, 1965, MM 972-C* advised that Critern Bridge Company, 920 South Boston, Tulsa, Oklahoma, was to receive 50 sheets a week from captioned service. This request was made by FRANK ROSENTHAL to SAM GREEN. Source stated that this address was verified by GIL BECKLEY.

Source also advised on February 3, 1965, that [redacted] in Los Angeles had contacted FRANK ROSENTHAL in regard to the disability of JERRY WEST, b6 b7C

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Los Angeles Lakers basketball star. It was also stated, according to source, that [redacted] had sent sheet number [redacted] to Multiple Sports News Service.

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b7C
b7D

On February 4, 1965, [redacted] advised that [redacted] for Multiple Sports News Service. He stated that last week he had received an inquiry from STANLEY GREEN as to [redacted] but will provide the FBI with this information when it is given to him.

F*

-COVER PAGE-

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Miami, Florida
ATTN: [redacted] Departmental Attorney

Report of: [redacted] Office: Miami, Florida

Date: 2/5/65

Field Office File No.: 165-346 Bureau File No.: 165-1344

Title: MULTIPLE SPORTS NEWS SERVICE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Multiple Sports News Service, 1090 N. E. 79th Street, Miami, continues to operate in the business of distributing weekly basketball sheets and providing "line" information to customers. Employees of the "service" are SAM GREEN and ALVIN WEISBERG. FRANK ROSENTHAL operates as sports handicapper for the "service".

-P-

DETAILS:

At Miami, Florida:

Multiple Sports News Service, which is located at 1090 N. E. 79th Street, Room 112, continues to operate in the business of distributing weekly basketball sheets and providing "line" information telephonically to numbered customers.

Spot checks conducted at Multiple Sports News Service reflected that the "service" opens daily at 10 a.m. with either ALVIN WEISBERG or SAM GREEN answering the phone. The "service" remains open until 1 p.m., wherein the changed basketball "line" is given to customers. The "service"

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reopens at 4 p.m. and gives every customer changes in the "line" and any important information that would influence betting on various games. This particular data is given out until approximately 6:30 p.m.

The "service" continues inoperation, giving out the latest basketball scores, until all scores including the professional basketball games are completed. Spot checks have indicated that the "service", on occasion, is open until 2:30 in the morning.

The "service" is presently furnishing information on college and professional basketball, professional hockey, and special events such as featured horse races and the recently held heavyweight elimination fight at Madison Square Garden on February 1, 1965.

On January 14, SAM GREEN was observed at Junior's Restaurant, 79th Street and Biscayne Boulevard, where he met an individual by the name of MAX (LNU). These two individuals remained in the restaurant for approximately 45 minutes.

On January 29, 1965, SAM GREEN was observed at the International Airport where he boarded an Eastern Airlines flight for Washington, D. C. at 12:30 a.m. It is noted that [redacted] was to appear at a Federal Grand Jury in Washington, D. C. [redacted] b3

On February 1, 1965, [redacted] Pitney-Bowes, 5050 Biscayne Boulevard, Miami, stated [redacted] b6 b7C was [redacted] equipment leased by Multiple Sports News Service. He said this, the below mentioned equipment, was leased in the last thirty days. His business dealings with Multiple Sports News Service were through SAM GREEN, although it appeared to him that the final

okay came from FRANK ROSENTHAL.

Addressograph machine
Postage meter
Scale
Folding machine

[redacted] stated that the plates for the addressograph machine were prepared by him, which is an unusual practice for the business. He said that usually these plates are done in Orlando, Florida, but due to the time element he did them himself. He stated from memory that there were between 50 to 100 names, many of which were out of state. He continued, stating that the list was of interest to him as there were many unusual names among the list and he had a suspicion that this group of names included noted gamblers.

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b7C

EMPLOYEES - MULTIPLE SPORTS NEWS SERVICE

FRANK ROSENTHAL

FRANK ROSENTHAL presently resides at 2123 N. E. 122nd Street, and drives a 1964 light blue Oldsmobile, bearing Florida license 1W-41735.

On February 2, 1965, ROSENTHAL was observed with known gamblers MARTY KANEN, MARTY KARLOFF and RUBY LAZARUS at the University of Miami basketball game played at the Miami Beach Convention Hall.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date January 19, 1965

Best copy available

1

[redacted] was interviewed outside his residence at 2123 N. E. 42nd Street. He was advised of the identity of the interviewing agents, the fact that he did not have to make a statement, he was further advised that any statement could be used against him in a court of law, he was advised of his right to consult an attorney and the fact that no threats, promises or inducements would be made during this interview. He related the following:

[redacted] stated that Multiple Sports News Service was one of four Services in the United States. The other three he described as Angel-Taylor, Chicago, Illinois, and Wilson Services in California and Texas.

He stated that the distribution of sheets used by Multiple Sports News Service varies from week to week. He stated that he is continually working on the basis of the sheet put out by the Service and tries to promote a contest with product. He further stated that the money in running a service is made through the distribution of sheets and not through the dissemination of "inside" information.

He stated that locally the service sells sheets to two commercial establishments. He indicated these were Alda's on Wisconsin and 79th Street here and Wood, Maryland.

[redacted] stated that he interviewed Mr. [redacted] had died in the past few weeks. He indicated that he heard a 10 count indictment was pending against [redacted] at his death. He asked about the legality of sending the sheets to interstate customers. [redacted] was advised to seek the advice of his lawyer on this matter.

[redacted] indicated that he had had his share of winners in the last three weeks on football and basketball games, but was still considerably down for the year as a result.

On 1/14/65 at Miami, Florida File # Miami 183-310

by [redacted] Date dictated 1/18/65

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SAM GREEN

GREEN resides at 7851 N. E. 10th Court, Miami. This apartment building is in close proximity to the Multiple Sports News Service.

GREEN continues to drive a light blue 1963 Dodge, bearing 1964 Florida license 1-116686.

GREEN is a subscriber to telephone number 759-2346. During the period of this report, no long distance calls were noted for the above number.

ALVIN WEISBERG

WEISBERG resides with his mother, MOLLY HOLTZEN, at 7207 Bay Drive, Apartment 18, Miami Beach, Florida.

WEISBERG is employed in the position of clerk and errand boy for captioned service and spends most of his time working for SAM GREEN and FRANK ROSENTHAL.

WEISBERG is presently driving a green 1964 Buick, bearing Florida license IB-152141.

On December 18, 1965, Mr. [redacted] in the Commercial News Department, Western Union, Atlanta, produced what he described as the current list of Sports Ticker Subscribers for the Southern Division of Western Union. Mr. [redacted] stated that prior to the compilation of this list, he had checked to verify the existence of each of the subscribers on the list. He included in his list numerous legitimate news agencies such as television and radio

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outlets, and sports agencies such as local baseball clubs.

The list of current subscribers includes Multiple Sports News Service, 1090 N. E. 79th Street, Room 112, ticker installed March 18, 1963.

The following investigation was conducted in Atlanta, Georgia, on the dates indicated by SA JOHN C. GORDON:

On December 7, 1964, SA JOHN C. GORDON contacted the following members of the Vice Squad, Detective Bureau, Atlanta Police Department, regarding [redacted] aka [redacted] who advised that they had never heard of this individual nor did they have any information indicating he may be involved in any gambling in the Atlanta area: b6 b7C

Lt. [redacted]
Detective [redacted]
Detective [redacted]

On December 8, 1964, a recheck was made with the Identification Division, Atlanta Police Department, and no arrest record could be located for [redacted]

On December 8, 1964, [redacted] b6 b7C General Motors Acceptance Corp. (GMAC), 7th Floor, 1776 Peachtree Street, N. E., Atlanta (phone [redacted] furnished the following information from the files of GMAC:

GMAC was financing for [redacted] a [redacted] purchased on or about [redacted] from Hix-Green Buick Company, Atlanta, Georgia, and sold by salesman [redacted]

On October 29, 1964, GMAC repossessed this [redacted] from [redacted] the car was picked up off the street in front of the Dunes Motel, Miami Beach, Florida, and was then bearing Florida license [redacted] This car contained personal property but no gambling material, according to the file, was located in the car. GMAC files contained the following addresses for [redacted] no dates given: b6 b7C

[redacted] b6 b7C

On December 8, 1964, Mr. [redacted] GMAC [redacted] further advised that after a thorough review of the file pertaining to [redacted] and in view of the fact that his car was repossessed by GMAC at the Dunes Motel, Miami Beach, Florida, on [redacted] it appears that [redacted] is no longer in the Atlanta, Georgia area.

TELEPHONE CONTACTS

It has previously been reported that Multiple Sports News Service subscribes to telephone number 754-0637-40. Long distance calls for this number are presently unavailable.

(Rev. 5-1-59)

(6)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	3/26/65	1/15 - 3/23/65

TITLE OF CASE

MULTIPLE SPORTS NEWS SERVICE

REPORT MADE BY [redacted] TYPED BY ed

CHARACTER OF CASE

ITWI

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REFERENCES

Los Angeles letter to Miami dated 2/4/65.
Report of SA [redacted] dated 2/5/65, at Miami.
Tampa letter to Miami dated 2/11/65.
Las Vegas letter to Miami dated 2/12/65.
Miami letter to Chicago dated 2/18/65.
Cincinnati airtel to Miami dated 2/25/65.
Chicago letter to Miami dated 2/25/65.
Miami teletype to Bureau dated 2/26/65.
Miami letter to Baltimore dated 2/26/65.
Baltimore letter to Miami dated 3/1/65.
Miami letter to Norfolk dated 3/3/65.
Boston letter to Miami dated 3/3/65.
WFO airtel to Miami dated 3/5/65.
Miami letter to Boston dated 3/11/65.
Buffalo letter to Miami dated 3/11/65.
Miami letter to Los Angeles dated 3/15/65.
Miami letter to New York dated 3/15/65.
Cleveland letter to Miami dated 3/15/65.

APPROVED SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (165-1344)
1 - USA, Miami (Attn: [redacted] Departmental Attorney)
2 - Los Angeles (165-1317) (Info)
(1 - 165-234)
2 - Miami (165-346)

2)

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DISSEMINATION RECORD OF ATTACHED REPORT

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U.S. GOVERNMENT PRINTING OFF

MM 165-346

LEADS

MIAMI

At Miami, Florida:

1. Will continue investigation regarding the activities of employees of Multiple Sports News Service.

2. Will continue attempts to ascertain the complete list of customers of captioned service, both intra- and interstate.

3. Will obtain long distance calls for captioned service and individual employees of Multiple Sports News Service.

ADMINISTRATIVE

Information copies are designated for Los Angeles Division in view of the fact that a similar investigation with regard to J. K. Sports Journal is being conducted by that Division.

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b7C

On February 4, 1965, [redacted] Special Assistant United States Attorney, made available to SA [redacted] the following information obtained from [redacted] Las Vegas, by issuance of Federal Grand Jury subpoena for production of records on [redacted]: b3

[redacted]

Las Vegas indices show [redacted] was subject of closed Las Vegas case [redacted] aka, ITWI, OO: Las Vegas." b6 b7C

The Baltimore indices contained no information identifiable with [redacted]

Boston telephone numbers [redacted] are located in [redacted] Brighton, Mass. Subscribers are the G & S Caterers and [redacted] b6 b7C According to the confidential information received in the past, these phones have been used by [redacted] for gambling purposes. These two individuals are said to be associates of ELLIOTT PAUL PRICE, a well-known Boston gambling figure.

An indices check of the Boston Office shows that prior to 1961, the name of [redacted] appeared on the mailing list of the Athletic Publications, Inc., aka. the Minneapolis "line", which was owned by LEO M. HIRSCHFIELD. This service furnished odds and point spreads on the major athletic events, both professional and amateur. Their mailing list contained more than 1700 names. This service was discontinued on September 13, 1961 through an agreement between HIRSCHFIELD and the U. S. Department of Justice.

[redacted] Cleveland indices negative regarding [redacted] b6 b7C
Referral/Consult

[redacted]

Investigation by the Cincinnati Division reveals AIDES to be a white male, born September 17, 1910. He [redacted] in May, 1956; and they reside at 90 Cromwell Place, Dayton, telephone 278-2762. b6 b7C

b6
b7C

A check of the toll calls for 278-2762 for the months of October, November, and December, 1964, failed to reveal any calls to the Miami, Florida, area. A like check of [redacted] (Knock and Bid Club) was also negative.

[redacted]

Operator No. 7, Retail Merchants Credit Association, Dallas, on August 20, 1958, advised KAUFMAN has been in file since September, 1951. He was formerly from Cleveland, Ohio. When interviewed regarding credit information, he refused to give any information regarding net worth or income. Credit record is satisfactory. A local bank reported a sizeable checking account. He stated he was self-employed as a salesman.

On April 27, 1962, [redacted] Identification Officer, Dallas Police Department, advised MORTON KAUFMAN was arrested on November 18, 1948, for bookmaking and was fined $50 in Corporation Court. His Dallas Police Department No. is 27756. The FBI return reflected no FBI record for KAUFMAN. KAUFMAN was again arrested by the Dallas Police Department on October 3, 1949, for investigation of gambling and was released. b6 b7C

According to Police Department records, KAUFMAN in 1948 was described as follows:

WMA, born 10/26/14, Cleveland, Ohio, 5'7", 143 lbs., brown hair, blue eyes.

Records of the Dallas Sheriff's Office were checked on April 27, 1962, but no information identifiable with KAUFMAN could be located.

Lt. [redacted] Criminal Intelligence Section, Dallas Police Department, advised on May 15, 1962, that MORTON KAUFMAN has been known to detectives of the Special Service Bureau, Dallas Police Department, for several years; however, he has only been arrested on two occasions, the last time for investigation in 1949. He said KAUFMAN is a small-time gambler and has never been very successful in gambling activities. He stated investigations by the Police Department regarding KAUFMAN indicate he "hangs out" at the Tenison Golf Course, where other local gamblers congregate to bet on sporting events and golf matches.

INFORMANTS

On February 1, 1965, [redacted] advised SA FRANK R. WALSH in Toledo, Ohio, that he was not familiar with [redacted] or an individual known as [redacted] b6 b7C b7D

On February 2, 1965, [redacted] advised SA FRANK R. WALSH, Toledo, Ohio, that he could not identify [redacted] Source indicated that within recent years, Toledo's best [redacted]

MM 165-346

On February 2, 1965, [redacted] advised SA FRANK R. WALSH in Toledo, Ohio, that [redacted] is probably identical with [redacted] a white male, age around [redacted] who originally came from Brooklyn, N. Y., resided in Toledo, and is currently living in Montreal, Canada. b6 b7C

Informant indicated that [redacted] was in and out of Toledo between 1955-62, and hung out at George's Cigar Store, a downtown bookmaking parlor. He said [redacted] b7D

[redacted]

On February 3, 1965, MM 972-C* related the following:

Source stated that FRANK ROSENTHAL was in telephonic conversation with [redacted] in Los Angeles. Conversation reflected that ROSENTHAL was obtaining from [redacted] the fact that JERRY WEST would not be in the lineup on this date in the Lakers basketball game with the Cincinnati Royals. He indicated that WEST would be side-lined for three or four more days. He also provided information that JERRY LUCAS of the Cincinnati Royals would be out of action for at least ten days. FRANK ROSENTHAL gave to [redacted] the latest changes on the "line" for the basketball games played on February 2, 1965. It was also indicated that [redacted] had sent sheet number [redacted] to ROSENTHAL. b6 b7C

Source also indicated that the Criterm Bridge Company, 920 South Boston, Tulsa, Oklahoma, was a new customer of captioned service andwould be receiving fifty sheets a week. Source indicated that FRANK ROSENTHAL, in telephonic conversation with GIL BECKLEY, confirmed the address of the Criterm Bridge Company.

On February 10, 1965, MM 972-C* advised that [redacted] Passaic, N. J., is receiving 10 sheets from Multiple Sports News Service. b6 b7C

On March 13, 1965, MM 972-C* provided the following information regarding Multiple Sports News Service.

FRANK ROSENTHAL, in a telephonic conversation with ANTHONY (TONY) SPILOTRO, Chicago, Illinois, advised TONY that he should sit tight as a deal was now being worked out that would put him in good financial shape.

ROSENTHAL told SPILOTRO that on the death of WILLIAM KAPLAN, ROSENTHAL will take over the captioned service and DON ANGEL will be told to "take a walk". ROSENTHAL said some provisions for the KAPLAN family will be made, although he will still have control of the business.

ROSENTHAL, in this conversation intimated that JOE (probably JOE NESLINE) would also have a money interest in the service. It was surmised from this conversation that SPILOTRO would probably have some desk job at the captioned service which would guaranty him a confortable yearly income.

On February 16, 1965, [redacted] Dayton, Ohio, advised SA WILLIAM R. STRINGER that [redacted] is a friend of [redacted] was formerly employed at the Dayton Renault Agency, 660 N. Main Street, Dayton, Ohio. Informant said he is a white male, age [redacted]

On February 23, 1965, [redacted] advised copy of "Football Weekly Scoreboard", which had been furnished to him, which, in turn, was furnished to Tampa Office by Miami, was not familiar to him and that to his knowledge, Multiple Sports News Service was not operating in the Sarasota area.

On February 15, 1965, [redacted] advised he has no record of any sports gambling in the Sarasota, Fla. area, and that he had never had occasion to observe any form similar to the "Football Weekly Scoreboard".

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b7D

MM 165-346

On February 24, 1965, [redacted] advised SA [redacted] that she understood NATIE MILLER, presently residing in the Baltimore area, was obtaining from Multiple Sports News Service (MSNS), the basketball "Line" on a daily basis and thereafter, giving to MSNS the results of the last three races at Bowie Race Track. b6 b7C b7D

Informant said she had been told that [redacted]

Informant continued stating that the results of the horse races are then furnished by MSNS to captioned subject, who is known to book horses and basketball games.

On February 26, 1965, MM 972-C* advised that FRANK ROSENTHAL, in a telephonic conversation with an unknown male, had just received the new telephone numbers for Multiple Sports New Service, Account No. [redacted] Boston, Mass. Boston telephone numbers are [redacted] b6 b7C

On March 5, 1965, [redacted] was shown sheets published by Multiple Sports News Service and he advised that he had not seen these sheets in Boston, although he indicated that the bettors are furnished these sheets by bookmakers so that they can record the "Line" changes on the various games. He also indicated that some bettors will make a record on these sheets as to the particular bets they have made during that week. b7D

On March 6, 1965, MM 972-C* advised that FRANK ROSENTHAL was in telephonic conversation with an employee of captioned service. ROSENTHAL indicated in this conversation that FREDDIE (LNU), who works for Angel-Kaplan Sports News Service in Chicago, is presently staying at the Golden Nugget Motel, Miami Beach, Florida. In this conversation, ROSENTHAL indicated that other employees at Angel-Kaplan are JANNO (LNU), RALPH (LNU) and DONALD (LNU). Source further advised that ROSENTHAL gave his O. K. to the sending of 60 basketball sheets and any additional orders of baseball books from the captioned service to HARRY BOCK, 15 - 64th Street, West New York, N. J.

Source advised that NATIE MILLER is still in the Miami area and can be reached at [redacted] ROSENTHAL telephonically advised SAM GREEN of the "service" to check with MILLER as to the number of baseball books he wants for the coming season.

On March 10, 1965, [redacted] made available a copy of the "baseball news", which will be used for the exhibition baseball season by the "service." According to the informant, these booklets will be published on a monthly basis. b6 b7C b7D

Informant stated that he did not know the exact place where the master copy came from, although he assumed it was from somewhere on the west coast, as he was asked to change all the times on the pages from Pacific Standard Time (PST) to Eastern Standard Time (EST).

On March 16, 1965, MM 972-C* advised that FRANK ROSENTHAL telephonically informed the "service" that the new number for Account No. [redacted] in Boston was [redacted] b6 b7C

On March 23, 1965, MM 972-C*, in a telephonic conversation with "ABNER" of Multiple Sports News Service, made inquiry if the baseball line was being put out in enough time by KAUFMAN. He indicated that he had received some complaints from [redacted] and HERSHEY LAFF, both customers of the "service".

[redacted] has advised in the past that JOSEPH NESLINE is sometime referred to as "POSSUM". b7D

FD-263 (Rev. 5-1-59)

Index

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAY 11 1965	3/1 - 5/3/65

TITLE OF CASE

MORTON PAUL KANE, aka

REPORT MADE BY [redacted] TYPED BY xm

CHARACTER OF CASE

ITWI; ITAR

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REFERENCES

Report of SA [redacted] dated 3/18/65, at Miami.
Atlanta letter to Miami, dated 3/30/65.
Birmingham letter to Miami, dated 3/31/65.
WFO letter to Miami, dated 4/13/65.

LEADS

MIAMI

At Miami, Florida:

1. Will conduct logical investigation in an attempt to determine the scope of gambling activities conducted by subject.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-913)
1 - USA, Miami
2 - Miami (165-246)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING

2. Will attempt, through appropriate sources, to ascertain the relationship of MARTIN KANE with other bookmaking figures such as GIL BECKLEY, etc.

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At Coral Gables, Florida:

Will interview [redacted] Drive, regarding his association with subject.

ADMINISTRATIVE

On 3/26/65, SAs [redacted] and [redacted] signed affidavits before USC EDWARD P. SWAN, Miami,

[redacted]

Referral/Consult

Referral/Consult

[redacted]

WFO provided the following information regarding NATHAN N. MILLER:

MILLER is a white male, born March 9, 1910, New York City, and presently resides 4923 LaSalle Road, Avondale, Maryland [redacted]

In the past, it has been reported MILLER has been employed as a car salesman in the Washington, D. C., area.

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The 1964-65 Washington area telephone directory lists NATHAN MILLER, 4923 LaSalle Road, Avondale, Maryland, with telephone listing [redacted]

In August, 1961, records of the Chesapeake and Potomac Telephone Company, Hyattsville, Maryland, disclosed the above number was installed in 1947, and MILLER then had one line, including one portable and three jacks.

As of December, 1963, unpublished telephone No. [redacted] was listed to [redacted] reportedly [redacted]

A recent check of records of the Credit Bureau, Inc., Washington, D. C., disclosed MILLER has resided at 4923 LaSalle Road, Avondale, Maryland, since about 1949. The records indicated his employment was unknown.

NATHAN MILLER, born March 9, 1910, New York City, has Metropolitan Police Department No. 49817.

During the period 1929 to 1940, he was "picked-up" numerous times for investigation and twice for disorderly. In 1929 he was arrested for illegal possession of liquor which was nolle prosse. According to the records, he has

never received a jail sentence. The police record does not show any arrest for gambling.

NATHAN MILLER has FBI No. 4259659, which has one entry in 1934, a print from Metropolitan Police Department, Washington, D. C.

Informants have described MILLER as a bookmaker who accepts horse bets and sporting event bets but not numbers bets.

[redacted] a businessman in Washington, advised Bureau Agents on 4/20/64 that NATHAN MILLER, on 4/13/64, solicited baseball bets from him. [redacted] said he (MILLER) gave [redacted] telephone Nos. [redacted] as the office telephone numbers, and he could place bets with MILLER or [redacted]

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The above-mentioned numbers are at the residence of [redacted] Adelphi, Maryland, a suburb of Washington, D. C.

In May, 1964, [redacted] was interviewed by WFO Agents in connection with another gambling matter. He said NATHAN MILLER is [redacted] and he does not do any work for NATHAN.

NATHAN MILLER has been a friend of JOE NESLINE for many years, and in August, 1964, after the death of Mrs. NESLINE, JOE took Mr. and Mrs. MILLER for a pleasure trip to Las Vegas out of appreciation, and they stayed at the Sands Hotel. Mrs. MILLER had been in constant attendance with Mrs. NESLINE during her illness according to informant.

According to [redacted] of Dollar Motors, Colmar Manor, Maryland, a suburb of Washington, D. C., MILLER works as a car buyer in wholesale used cars. [redacted] claimed MILLER works five to six hours a day. Fisurs on MILLER give the impression he is not gainfully employed, and he goes to the local race tracks frequently.

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A check of the toll calls on his residence in the past indicated he has been in contact with persons in Maryland and Virginia who have a gambling reputation.

Telephone information above was made available by [redacted] to SA WILLIAM D. CAMPBELL. b7D

MFO 165-85
DWR/jaj
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On March 19, 1965, the records of [redacted] disclosed the following information:

[redacted]

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The above information is "Confidential" and available only through subpoena duces tecum directed to [redacted] or his designated representative.

It is noted the Miami, Florida, number, 754-0637, is listed to Multiple Sports News Service, Miami, Florida. It is also noted that the [redacted] Adelphi, Maryland, is a single family dwelling.

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Cover Page

The Atlanta Division advised that from their investigation of GILBERT LEE BECKLEY they determined a close associate of BECKLEY's, [redacted] Avenue, Northeast, Atlanta, has on occasions been in telephonic contact with MARTIN KANE, telephone [redacted]

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On 4/13/65, Postal Inspector GENE CAMPBELL, Miami, Florida, advised that an inquiry by the Postal Inspector's Office in Madison, Wisconsin, shows that Industrial Research Company in Middleton, Wisconsin, is in reality a printing concern. This company is run by [redacted] and has been in operation since February, 1964.

Information received from Madison, Wisconsin, indicated the only package that went out from Madison to Miami on 4/13/65 was a parcel post package addressed to [redacted] The sender's address was torn off the package, and the postage was put on with a meter. This meter checked out to a local insurance company.

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On 5/3/65, Postal Inspector GENE CAMPBELL, Miami, related he had just received word from the Postal Inspector's Office in Madison, Wisconsin, that six parcels designated for [redacted] Miami Beach, Florida, had been returned to their sender, Industrial Research Company, Middleton, Wisconsin.

INFORMANTS

On 3/1/65, [redacted] advised SA [redacted] that he heard [redacted] of New Orleans is currently residing with [redacted] visits MARTY KANE [redacted]

On 2/15/65, [redacted] advised SA [redacted] at Summerville, Georgia, that he would attempt to develop information regarding the gambling activities at the Valley View Camp, Cloudland, Georgia.

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On 3/10/65, informant advised he had contacted [redacted] but [redacted] was very hesitant in talking about any type of illegal activity.

On 4/14/65, [redacted] advised he had been contacting [redacted] in an effort to develop information regarding the gambling activities at the Valley View Ranch but had been unsuccessful to date.

On 3/17/65, [redacted] advised that MARTY KANE is handling a considerable bit of GIL BECKLEY's action, and there is no question that KANE worked for BECKLEY. b6 b7C b7D

Informant advised that approximately [redacted] to obtain evidence that had been seized during an arrest of KANE at his apartment in 1964.

Informant stated on [redacted]

On 4/9/65, MM 972-C* advised that captioned subject was in telephonic conversation with Industrial Research Company, Middleton, Wisconsin, telephone 836-5705.

ROSENTHAL made an inquiry as to the cost of bulk paper. ROSENTHAL then ordered 14,000 sheets at a cost of $135 per thousand. These sheets were sent to 1705 Northeast 116th Road, Apartment 10, North Miami, Florida.

Thereafter, ROSENTHAL telephonically contacted MARTIN KANE and told him of the order he had just placed. From the course of the conversation, KANE must have requested that the addressee be changed, and ROSENTHAL said he would do this on Saturday.

A subsequent call was made by ROSENTHAL to ELLIOT PRICE, who was temporarily staying at the Sea Gull Hotel, Miami Beach, Florida. He inquired of PRICE if he would like to obtain any "flash" paper as he had just ordered some.

On 4/1/65, [redacted] advised SA [redacted] that KANE had been [redacted]

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On 4/9/65, informant advised that KANE is doing some of his business at MARTIN SKLAROFF's residence, which is at 12434 Northeast 1st Avenue, Miami.

3-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAY 24 1965	2/9 - 5/11/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
MULTIPLE SPORTS NEWS SERVICE	[redacted]	SJJ

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCES: Los Angeles letter to Bureau captioned [redacted] aka, ITWI; ITAR; ITWP," dated 3/18/65.
Miami letter toBureau dated 3/19/65.
Miami letter to Chicago dated 3/20/65.
New York letter to Miami dated 3/22/65.
Jacksonville letter to Miami dated 3/24/65.
Newark letter to Miami dated 3/25/65.
Report of SA [redacted] dated 3/26/65 at Miami.
Oklahoma City letter to New Orleans captioned, [redacted] aka; ET AL, IGA," dated 3/30/65.
Los Angeles letter to Miami dated 3/30/65.
Philadelphia letter to Miami dated 3/31/65.
Miami letter to Jacksonville dated 3/31/65.
Detroit letter to Miami dated 3/31/65.
Pittsburgh letter to Miami dated 4/1/65.
Miami airtel to Norfolk dated 4/1/65.
Portland letter to Miami dated 4/2/65.
Los Angeles letter to Bureau captioned, ROBERT CAMELIA CHAPPELL, aka, ITWP," dated 4/2/65.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (105-1344)
1 - USA, Miami
2 - Los Angeles (Info)
(1 - 165-1317)
(1 - 165-234)
2 - Miami (105-346)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Bureau letter to Los Angeles captioned, [redacted] aka, ITWI; ITAN; ITWP," dated 4/5/65.
Miami letter to Baltimore dated 4/6/65.
Bureau letter to Miami dated 4/6/65.
Miami letter to Los Angeles captioned, [redacted] aka, ITWI; ITAN; ITWP," dated 4/13/65.
Washington Field Office letter to Miami captioned, "NORMON PAUL KAMM, ITWI; ITAN," dated 4/13/65.
Miami letter to Washington Field Office captioned, "NATHAN N. MILLER, aka; UNKNOWN WIRE SERVICE, IGA - WS," dated 4/15/65.
Miami letter to Cleveland dated 4/16/65.
Miami airtel to Philadelphia dated 4/21/65.
Chicago letter to Miami dated 4/23/65.
Norfolk airtel to Bureau dated 4/25/65.
Cincinnati letter to Miami dated 4/28/65.
Bureau radiogram to Norfolk dated 5/3/65.
Washington Field Office letter to Miami dated 5/6/65, captioned "NATHAN N. MILLER, ITAR - GAMBLING."
Cleveland letter to Miami dated 5/10/65.
Baltimore letter to Miami dated 5/10/65.

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- 9 -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

1. Will conduct appropriate investigation to ascertain the type of operation being conducted by captioned service.

2. Will continue efforts to ascertain the relationship between Multiple Sports News Service, JOHN MORRIS and JOSEPH AMMUSSAT.

3. Will, through appropriate sources, attempt to identify additional subscribers or individuals receiving the "Line" and recipients of the "Baseball Journal."

- 9 -
COVER PAGE

4. Will obtain long distance calls for telephones utilized by captioned service and its employees.

- ADMINISTRATIVE -

The period of this report exceeds ninety days inasmuch as investigation from an auxiliary office was not received prior to the submission of last report.

Information copies of this report are designated for the Los Angeles Division in view of their interest in a similar operation captioned [redacted] aka."

On April 20, 1965, the Miami Division requested authority for the installation of a radio transmitter and microphone concealed appropriately and placed outside the [redacted] Departmental Attorney [redacted] Miami, Florida, approved of this installation on the same date. Location of [redacted] telephone number [redacted]

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On April 21, 1965, the Bureau granted authority to install radio transmitter and microphone at above-mentioned place.

Referral/Consult

[redacted]

On April 22, 1965, a conference was held between Departmental Attorney [redacted] Miami, and SA [redacted] Mr. [redacted] stated that his case has

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excellent prosecutive potential against ANDRESKY, [redacted] and JOHN PEROS.

[redacted]

Mr. [redacted] stated that in order to fulfill the requirements of the ITAR Statute, it is imperative that the identities of the individuals receiving calls in Norfolk, Virginia, and Miami, Florida, be ascertained. b6 b7C

On April 26, 1965, MM 972-C* advised that FRANK ROSENTHAL and JOHN "THE GREEK" PEROS were in telephonic contact. ROSENTHAL requested that PEROS keep track of all calls that he made to Norfolk and advise him of the same.

The above conversation seems to account for the change in procedure of the transfer of information between ANDRESKY, PEROS and GREEN. It appears that since ANDRESKY is a customer of Multiple Sports News Service, they will incur the expenses of PEROS in making the calls to Norfolk. Since PEROS is also a customer of the "Service," he can in one call give to ANDRESKY the "line" and also take his layoff action.

Referral/Consult

[redacted]

On April 23, 1965, the Norfolk Division advised that the Special Intelligence Unit of the Norfolk Police Department was in the area of the residence of JOSEPH ANDRESKY. The local police department advised that their interest was based on an inquiry received from [redacted] Chesapeake and Potomac Telephone Company. b6 b7C

Richmond, Virginia, concerning the activities of JOSEPH AMDURSKY. This inquiry was based on information supplied from the Southern Bell Telephone and Telegraph Company, Miami, Florida, that an unusual quantity of slugs was obtained from a pay telephone booth in Miami. A check of long distance calls from this telephone booth disclosed a numerous amount of calls to the residence of JOSEPH AMDURSKY.

On this date, Norfolk advised that due to the location of JOSEPH AMDURSKY's residence, the possibility of establishing presence of only JOSEPH AMDURSKY in receiving telephone calls is unlikely. Investigation reflects that there are frequent visitors coming in and out of this residence during the day.

Surveillance coverage on pertinent locations in Norfolk and Miami was discontinued April 29, 1965. This was done in view of negative results at Miami and information obtained from MM 972-C* on April 26, 1965, to the effect that JOHN PROKOS was making calls to Norfolk directly.

Miami is in agreement with Norfolk that an immediate interview with JOE AMDURSKY would be of no value at this time. It was suggested that after full facts in this matter have been developed, AMDURSKY should be interviewed thoroughly concerning his activity with Multiple Sports News Service and JOHN PROKOS.

Investigation is now being conducted to ascertain how and when PROKOS is making long distance calls from Miami to Norfolk. MM 972-C* advised on April 29, 1965, that PROKOS had made 11 calls to Norfolk during the week.

The Bureau advised on May 3, 1965, that coverage of JOSEPH AMDURSKY should be discontinued.

On May 3, 1965, the Bureau indicated that in view of the physical condition of JOSEPH AMDURSKY, desirability of his prosecution may be questionable, although he apparently has been operating in violation of the IRWI Statute.

The Los Angeles Division indicated that upon observation of schedule sheets published by J. K. Sports Journal, Los Angeles, California, and Multiple Sports News

Service, Miami, [redacted] has arranged the order in which the various college and professional basketball games appear on both sheets. It is believed that he mailed copies of his weekly schedule sheets during the 1964-65 basketball season to Multiple Sports News Service. The operators of Multiple Sports News Service apparently then duplicated the sheets for distribution to their subscribers throughout the country.

It is the desire of Assistant U. S. Attorney [redacted] Los Angeles, that all possible proof of such procedures be obtained as evidence in the anticipated prosecution of [redacted] The possibility exists that the operators of Multiple Sports News Service will be joined as defendants under the provisions of Sections 1952 and 1953, Title 18, U. S. Code. b6 b7C

The Los Angeles Division advised on April 2, 1965, that Green's Southern California Sports Service became defunct following the sudden death of the owner, SOL GREENBERG, aka, upon his indictment there under ITAR and ITWP last December. Assets of the service company were bought by other principals (notably [redacted] aka [redacted] subject of Los Angeles file 165-275), who established a new service under the trade style Mel Howard's Sports Publications, 10510 South Western Avenue, Los Angeles, 90047. With [redacted] this outfit produced basketball schedule sheets for the last few weeks of the 1964-65 season, and now has a baseball schedule booklet in circulation to subscribers.

It appears that Mel Howard's Sports Publications has grandoise plans. Having at first used stationery of Green's Southern California Sports Service (GSCSS) with overlays showing the new name and address, they now have their own. Indicative of their plans was an ad in the Sunday Los Angeles "Times" of March 14, 1965, for the so-called "Monthly Baseball Scoreboard." The ad cost probably $1500 and included the statement, "Never again will it be necessary for you to buy a program." This is probably a scheme to show that their appeal is to sports fans, and that incidental use of the booklets by illegal bookmakers is beyond their control.

However, the Los Angeles Division has information that there is available a phone service for securing the betting line and other information which is only useful to gamblers, and is designed and intended for facilitating bookmaking. There is no reason to believe that this new outfit has any more legitimate purpose than its predecessor and the other sports service outfits operating around the country.

A police source reported on March 17, 1965, that b6
a local printer was approached by [redacted] to print 10,000 b7C
baseball schedules (called Baseball Scoreboard, as was GSCSS' baseball publication in years past) per month with 72 pages. If true (the first issue has hardly more than 20 pages), the Baseball Scoreboard would necessarily contain much more than just schedule information for the simple reason that there are not enough major baseball games in a month to fill more than about 20 pages.

This fact brings up a point which Richmond might consider in contemplation of prosecuting CHAPPELL. Baseball schedules, unlike football and basketball schedules, list just a very few games per day. Because these games are all played by the Major Leagues and the teams all travel country-wide, almost any newspaper contains enough schedule information to satisfy the needs of bookmakers. It follows, then, that bookmakers, and/or service operators, as defendants under ITAR and ITWP, could argue with merit that the baseball booklets are not essential to their operations. They do, of course, utilize the booklets because such are convenient and are handed out as part of full-service subscription, which includes price-line information, starting pitchers, etc. But they could live without the booklets, and still take action on games across the country by use of newspapers. Conversely, if denied the use of football and basketball schedule sheets, their action would be largely confined to local games, thus curtailing measurably the interstate traffic.

Therefore, there is reason to think it would not be circumspect to attempt prosecution of sports service operators under ITAR and ITWP on the basis of their distribution of baseball schedule booklets; that it is better strategy to use this baseball season to build up knowledge about the operators and their operations, and then to strike with

prosecution during the forthcoming football season, melding our knowledge and techniques with the efforts of local authorities, such as were proved out in the CHAMPION case. In that regard, it is believed essential to successful prosecution that the U. S. Attorney have available an abundance of evidence to show that when sports bookmakers are arrested, they invariably are found using schedule sheets for recordations of such data as lines, scores and totals of bets and that the sheets are essential to their illegal operations.

This month, for example, Los Angeles used a made-up name and a post office box at Palm Springs, California, when writing Multiple to subscribe to baseball schedules for the season. This is a different name and post office box, in another city than was used for subscribing to all the other services known throughout the nation. Multiple did not even acknowledge, but within a few days, schedules were received from J. K. Sports Journal, addressed to the name and post office box in Palm Springs, which had been used exclusively in the contact with Multiple. If this applies in the other direction, it is reasonably possible that CHAPPELL is serviced by Multiple.

Other interesting knowledge from these subscriptions is that the two separate sports services in Chicago publish schedule booklets which are identical in virtually every respect and that J. K. Sports Journal in Los Angeles and Multiple Sports News Service in Miami share their format, except one shows starting times in Pacific Time and the other in Eastern Time.

The Los Angeles Division further advised that Los Angeles telephone number [redacted] is listed to [redacted] Los Angeles. When interviewed by Special Agents in reference to the sports service now known as Hal Howard's, [redacted] described his job as that of [redacted] and [redacted] He made many self-serving declarations in defense

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of himself and the sports service with which he is connected but did admit that Hal Howard's, in addition to issuing a monthly baseball schedule, puts out full sports service for a subscription fee of $25 per week. The service includes wagers, scores and lines. Hal Howard's is the successor to the late SOL GREENBERG's so-called "Green's Southern California Sports Service" with which the Miami Office has been made familiar. [redacted] outfit is operating in competition to [redacted] so-called J. K. Sports Journal. b6 b7C

The Jacksonville office indices are negative regarding [redacted]

Indices of the New York office contain no information identifiable with [redacted]

On February 19, 1965, IC [redacted] New York, checked the records of Dun and Bradstreet regarding Smart Hair Coat Corporation, 545 Eighth Avenue, New York City. The records reflect that this corporation is a large manufacturer of women's coats. It sells nationwide and employs one hundred persons, including seven salesmen. These records revealed no information regarding [redacted]

JOSEPH VALACHI advised in September, 1962, that CHARLES WHITE, Aka CHARLES TOURINE, is a member of Cosa Nostra in the VITO GENOVESE family.

New York indices reflect that CHARLES TOURINE, aka CHARLES WHITE, was born March 26, 1906, in Matawan, New Jersey. He has an arrest record in the State of New Jersey dating back to 1925, when he was arrested for gambling. b6 b7C

The information from the New York Telephone Company was furnished by [redacted] New York Telephone Company, 104 Broad Street, New York, New York.

Newark indices contain no record identifiable with ALAN FREEMAN.

Newark indices are negative regarding Sherrie's Luncheonette.

Newark indices contain no record identifiable with [redacted]

Newark indices are negative regarding [redacted]

Newark indices reflect that [redacted] resides at [redacted] New Jersey, as of 1963. b6 b7C

On March 30, 1965, the Oklahoma City Division advised that [redacted] a former employee of the Criterion Billiard Parlor, advised on March 23, 1965, that he did not know where [redacted] obtained the money; however, he stated he is certain that [redacted] was not being bankrolled by outside interests. [redacted] further advised there is no new figure on the gambling scene at Tulsa, to his knowledge.

Tulsa County Attorney DAVID HALL advised in January, 1965, that he had learned from a source he did not disclose that a Cincinnati group was to bankroll [redacted] Investigation at Cincinnati, however, failed to substantiate this allegation.

Philadelphia indices contain no information identifiable with "PATSY" (AND).

A review of the Detroit Office indices failed to reflect any information identifiable with [redacted] Detroit, Michigan. b6 b7C

On April 7, 1965, the Bureau requested that the Miami Division discreetly arrange to subscribe to a publication published by Multiple Sports News Service captioned "BASEBALL NEWS."

To comply with this request, the Miami Division has rented P. O. Box 154, Buena Vista Station, Miami, Florida, under the name of [redacted]

On April 16, 1965, the Miami Division sent to the FBI Laboratory the March and April issues of "Monthly Baseball Journal," published by Multiple Sports News Service. On April 29, 1965, the May publication was submitted to the Laboratory.

The Washington Field Office advised as follows:

[redacted] made available telephone information to SA WILLIAM D. CARROLL.

The following information concerns NATHAN H. MILLER:

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Personal Background

MILLER is a white male, born March 9, 1910, New York City, and presently resides at 4923 LaSalle Road, Avondale, Maryland, [redacted]

In the past, it has been reported MILLER has been employed as a car salesman in the Washington, D. C. area.

Telephones at Residence

The 1964-65 Washington area telephone directory lists NATHAN MILLER, 4923 LaSalle Road, Avondale, Maryland, with telephone listing WA 7-5061 (same as 927-5061).

In August, 1961, records of the Chesapeake and Potomac Telephone Company, Hyattsville, Maryland, disclosed the above number was installed in 1947 and MILLER then had one line, including one portable and three jacks.

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b7C

As of December, 1963, unpublished telephone number [redacted] same as [redacted] was listed to [redacted] Avondale, Maryland, reportedly MILLER's [redacted]

Credit Check

A recent check of records of the Credit Bureau, Inc., Washington, D. C., disclosed MILLER has resided at 4923 LaSalle Road, Avondale, Maryland, since about 1949. The records indicated his employment was unknown.

Arrest Check

NATHAN MILLER, born March 9, 1910, New York City, has Metropolitan Police Department Number 49817.

During the period 1929 to 1940, he was "picked up" numerous times for investigation and twice for disorderly. In 1929 he was arrested for illegal possession of liquor, which was not pressed. According to the records, he has never received a jail sentence. The police record does not show any arrest for gambling.

NATHAN MILLER has FBI No. 4259650 which has one entry in 1934 - a print from Metropolitan Police Department, Washington, D. C.

Activities

Informants have described MILLER as a bookmaker who accepts horse bets and sporting event bets, but not numbers bets.

[redacted] a businessman in Washington, advised Bureau Agents April 20, 1964, that NATHAN MILLER, on [redacted] solicited baseball bets from him. [redacted] said he (MILLER) gave [redacted] telephone numbers [redacted] and [redacted] as the office telephone numbers and he could place bets with MILLER or [redacted]

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b7C

The above-mentioned numbers are at the residence of [redacted] Adelphi, Maryland, a suburb of Washington, D. C.

In May, 1964, [redacted] was interviewed by Washington Field Office Agents in connection with another gambling matter. He said [redacted] but they do not get along and he does not do any work for [redacted]

NATHAN MILLER has been a friend of JOE NESLINE for many years and in August, 1964, after the death of Mrs. NESLINE, JOE took Mr. and Mrs. MILLER for a pleasure trip to Las Vegas out of appreciation and they stayed at the Sands Hotel. Mrs. MILLER had been in constant attendance with Mrs. NESLINE during her illness, according to informant.

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According to [redacted] of Dollar Motors, Colmar Manor, Maryland, a suburb of Washington, D. C., MILLER works as a car buyer in wholesale used cars. [redacted] claimed MILLER works five to six hours a day. Figures on MILLER give the impression he is not gainfully employed and he goes to the local race tracks frequently.

Check of toll calls on his residence in the past indicates he has been in contact with persons in Maryland and Virginia who have a gambling reputation.

The exact "tie" between MILLER and [redacted] is not definitely known. Miami was requested to furnish Washington Field Office any additional information concerning MILLER which comes to their attention in the future.

Chicago indices are negative regarding [redacted]

On March 12, 1965, Postal Inspector's Aide [redacted] (protect), Dayton, Ohio, advised SA WILLIAM R. SMALLEY that [redacted] receives the "Ohio State Sports News," Box 47, Canton, Ohio, at the Kenmore Hotel, Dayton, Ohio. b6 b7C

A review of Cleveland Office indices reflects that JOE GENACI, 3822 Hillbrook Road, is identical to JOSEPH C. GENACI, aka JOSEPH CHARLES GENACI, resident at 3825 Hillbrook Road, University Heights, Ohio.

Information relative to University Heights, Ohio telephone number [redacted] was obtained by IC [redacted] on April 30, 1965, from [redacted] b6 b7C b7D

The Baltimore Division advised that on May 6, 1965, it was determined by a physical check and by reference to Baltimore file 162-170, entitled [redacted] aka [redacted] that the resident at [redacted] Avenue, Baltimore, is [redacted] A further review of above-mentioned file shows that on [redacted] b6 b7C has not yet been determined. In Miami letter to Baltimore dated 2/4/65, investigation had been requested regarding the identity of [redacted] and it appears that [redacted] may be identical to both [redacted] and [redacted] on whom investigation was requested in Miami letter of 4/6/65.

BA 162-374
WMW:mk
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ADMINISTRATIVE DATA

The following investigation was conducted by the Baltimore Division regarding [redacted] (Baltimore File 162-170).

On 1/13/64 [redacted] advised SA THOMAS REACH, JR., that [redacted] is active in sports betting activities and he can usually be relied on to furnish the "spread" on football games or other sporting events. b6 b7C b7D

As set out in Baltimore report of SA THOMAS REACH, JR., dated 7/21/64, [redacted] advised SA REACH on 1/13/64 that [redacted]

On 9/10/64 [redacted] advised SA REACH that [redacted] was still engaged in sports betting activities and from what he had been able to learn [redacted] is doing a big business. [redacted] has been associating with [redacted] (Baltimore File 162-58) in this sports betting. [redacted] On 9/18/64 [redacted] advised SA REACH that he believed that [redacted] confined his activities to Baltimore and that if he wanted heavy action he would lay it off with [redacted] of Baltimore. He stated that he did not know of any out-of-state contacts on the part of [redacted]

On 10/6/64 [redacted] advised SA [redacted] that [redacted] takes on sporting events and is in business with a [redacted] Informant advised that [redacted] of Baltimore. b6 b7C b7D

On 11/17/64 [redacted] advised SA THOMAS REACH, JR., that [redacted] has been taking a lot of heavy action as a result of his betting activities on football games recently. He

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said that [redacted]

The informant further advised that he has knowledge there was no one in Baltimore who makes a sports line for the gamblers. The "Line" comes from various other cities such as Las Vegas, Washington, D.C., New York and other large cities and it is obtained by the various sports books who get together and check the late results as the week progresses. He did not know whether [redacted] actually made any out-of-state calls for this information. Informant further advised that [redacted]

On 2/9/65 [redacted] advised SA [redacted] that [redacted] continued to engage in sports betting activities. Informant stated that he believed [redacted] had a contact at some point out-of-state where he gets various odds and point spreads on sports activities, but he did not know exactly where this information was coming from.

On 5/4/65 SA [redacted] and SA JAMES KENNEDY observed a package in the open entrance of [redacted] residence at [redacted] addressed to [redacted] with a return address of [redacted]

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BA 165-374
WRM:mk
1

The following investigation has been conducted by the Baltimore Division regarding [redacted] aka [redacted] (Baltimore file 162-170).

Records of the Board of Liquor License Commissioners, Baltimore, Maryland, were reviewed by SA THOMAS MAUK, JR., on March 20, 1964, and they reflected that [redacted] white male, born [redacted] New York, New York, was president of the [redacted] Baltimore, Maryland, [redacted] New York City. None of this information was verified by the Liquor Board.

On 4/6/64 at Merchant Vessell Personnel (MVP), United States Coast Guard Headquarters, IC [redacted] of MVP reviewed the [redacted]

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Personnel at the Military Personnel Records Center, St. Louis, Missouri, advised IC [redacted] on 3/19/64 that they were unable to locate or identify a military service record for a [redacted] born [redacted] under his known name or aliases.

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On 6/4/64 the FBI Identification Division furnished an FBI Identification Record for [redacted] which showed an arrest at Baltimore, Maryland, on [redacted] for bookmaking. Disposition was shown as a dismissal.

On 7/29/64 the records of the Credit Bureau of Greater New York were checked by SE [redacted] and the records of the DCI, New York City Police Department, were checked by SA ANDREW J. MAGEE, with negative results regarding [redacted]

By communication dated 6/29/64 the Los Angeles Division advised that their files contained no information identifiable with [redacted] They further advised that the files of the Los Angeles DMV, checked by investigative clerk [redacted] on 6/5/64 contained no information regarding [redacted] or his parents, and that the files of the Los Angeles Police Department and Los Angeles Sheriff's Office contained no reference regarding [redacted] b6 b7C

The records of the liquor board, Baltimore, Maryland, reviewed on 3/20/64 by SA [redacted], Jr., revealed that [redacted] raided at [redacted] Baltimore, in January of 1960. It is set forth an address of [redacted] Baltimore. The liquor board record also reflected that [redacted] appeared before criminal court in Baltimore and plead not guilty to a charge of running a football betting establishment at the [redacted] the case was dismissed.

The records of the Liquor Control Board contained the following physical description of [redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Marital Status

[redacted] b6 b7C

On 9/22/64, Sergeant [redacted] Baketa Squad, Baltimore City Police Department, advised SA [redacted] that he is aware of the alleged gambling activities engaged in at the Democratic Club above the Villa Nova Night Club at 418 Baltimore Street. He has had this place under observation on several occasions for the purpose of getting a warrant to raid the games but has been unable to obtain sufficient evidence. According to [redacted] has no interest in this gambling club but does frequent the location for the purpose of playing cards.

[redacted]

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Referral/Consult

BA 165-37A
WDM:mk
3

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Referral/Consult

[redacted]

On 11/23/6[illegible] Department, was [illegible] advised that he had [illegible] contacts of [redacted] particular location [illegible] he advised that he is [illegible] activities with a vi[illegible]

On 2/26/65 [redacted] of [illegible] is no longer [illegible] he bought out [redacted] has not located any [illegible] He advised that [redacted] as a necessary step [illegible]

On 4/6/65 [illegible] the Baltimore City L[illegible] that [redacted] had reg[illegible] as of 12/17/64, hav[illegible]

[redacted] Baltimore Police [illegible]ted by SA [illegible]MAN at which time he [illegible] able to develop any out-of-state [illegible]ed that [redacted] does not have any [illegible] takes his pending action but [illegible]ring to observe [redacted] [illegible]rest and prosecution.

[redacted] was advised by [redacted] [illegible]. Nova Night Club, that [redacted] [illegible] in this club, [redacted] claims [illegible]t and to his knowledge [redacted] [illegible]ub in which he has invested [illegible]y recently [redacted] [illegible]ood health.

[redacted] reviewed the files of [illegible]trol Board and it was determined [redacted] [illegible]ed of his [redacted]

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3 PAGE

BA 165-374
WDM:mlr
1

The following investigation was conducted by SA [redacted] at Baltimore, Maryland, on 5/6/65.

The following individuals advised that the files of their respective agencies contained no information identifiable with [redacted] Baltimore, Maryland.

Miss [redacted] clerk, Credit Bureau of Baltimore, Inc., Baltimore, Maryland

Miss [redacted] clerk, Central Records Bureau, Baltimore City Police Department, Baltimore, Maryland b6 b7C

No information available in the files of the Baltimore Division of the FBI could be associated with [redacted] Baltimore.

A physical check of the residence located at [redacted] Baltimore, Maryland, revealed that the occupant of this apartment unit is [redacted] also [redacted]

On April 20, 1965, Mrs. [redacted] (protect), [redacted] Southern Bell Telephone and Telegraph Company, Homestead, Florida, made available records for Homestead telephone number [redacted]

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On May 3, 1965, FRANK ROSENTHAL was served a subpoena by SA [redacted] for a trial commencing May 17, 1965. This case is CHARLES KATZ vs. United States.

Bank indices regarding [redacted] reflect the following:

On November 27, 1962, [redacted] advised SA ROBERT F. STEVENS that [redacted] the Florida Merchandise Mart, 4426 East 10th Street, Hialeah, Florida. This operation is a jobber for toys and novelties.

On [redacted] was interviewed in Hempstead, New York, regarding case captioned, [redacted] ola, NYSP," reflected his [redacted]

[redacted]

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b7C

New York City.

Information regarding telephone number [redacted] was furnished by [redacted] (protect), Southern Bell Telephone and Telegraph Company, Little River, Florida.

b6
b7C
b7D

- INFORMANT -

On [redacted], Newark, New Jersey, [redacted] advised that he had visited the Luncheonette [redacted] since [redacted] in connection with his [redacted] business and has never seen the "Daily [illegible]board" or anything resembling it, nor has he observed any evidence of gambling or numbers activity on the premises. On frequent occasions, he has discussed basketball [illegible] with the proprietor of this establishment but no pertinent information was developed from these discussions. [redacted] advised that this establishment is operated by [redacted] a white male, but is frequented mainly by Negro customers.

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On March 17, 1965, [redacted] was contacted in order to gain information relative to [redacted]

On March 18, 1965, [redacted] advised that he is unfamiliar with [redacted] New Jersey.

Informant also advised that he had never heard of [redacted] who resides in Bergen, New Jersey.

On April 8, 1965, [redacted] advised that he has been in regular contact with [redacted] of Sherrie's Luncheonette, 50 Hawthorne Street, Newark, New Jersey, and has observed no evidence of gambling on the premises. [redacted] stated he has observed no one hanging around the Luncheonette on a regular basis and noted that while he is in the store, most of the customers leave as soon as their purchases are completed.

On April 8, 1965, [redacted] advised that he was unable to identify [redacted] Passaic, New Jersey, and could provide no information regarding him.

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On April 9, 1965, [redacted] advised that [redacted] also [redacted] of [redacted] Belleville, New Jersey, is known to him as a minor hoodlum in the Silver Lake Section of Newark, who is currently running numbers and some horse action for [redacted] Informant stated that [redacted] hangs out at Bolnaro's Barber Shop on Bonfield Avenue in Newark, New Jersey.

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between Sixth and Seventh Streets. He could provide no additional information regarding [redacted] activities.

On September 27, 1963, [redacted] advised that HARRY BOCK, a West New York, New Jersey, fireman, takes bets on the numbers in the firehouse in West New York.

On December 30, 1963, [redacted] advised that HARRY BOCK, a fireman in West New York, and two or three other individuals whose names he did not know were operating a store at 440 52nd Street, West New York. BOCK was selling merchandise, which [redacted] believed to be "swag," very cheaply because he is deeply in debt to the shylocks in Hudson County, New Jersey.

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On February 19, 1964, [redacted] advised that the store occupied by BOCK and his associates was then undergoing renovation, after which BOCK allegedly intended to open a card room and bookie joint.

On April 15, 1965, [redacted] advised that [redacted] He stated that BOCK resides on 64th Street in West New York and is employed as a fireman in that city. BOCK has the reputation of being an extremely heavy gambler who will bet on anything.

On March 1, 1965, NY 672-C* reflected that FRANK ROSENTHAL and JOHN "THE GREEK" PROKOS were in a general discussion about gambling matters. ROSENTHAL stated that "BLACK" in Norfolk would get his money (a dime) and he told PROKOS that any further dealings should be done directly. He further noted that "BLACK" said he was laying low for a week as things were hot. "BLACK" evidently had been questioned by some law enforcement agency concerning ROSENTHAL.

ROSENTHAL, on March 24, 1965, telephonically contacted SAM GRECO (Multiple Sports News Service) to get the new account numbers. Subsequent conversation reflected [redacted] KEW BANK, Account #203, and [redacted]

b6
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On March 26, 1965, FRANK ROSENTHAL, in telephonic conversation with unknown male, requested the new telephone numbers for [redacted] He was heard to repeat the following numbers: [redacted] b6 b7C

On March 29, 1965, FRANK ROSENTHAL, in telephonic conversation with STAN GREEN (Multiple Sports News Service), instructed STAN to contact ALVIN WILSHIRE (Multiple Sports News Service) and tell him that he had until 9:00 P.M. that night to get the money. ROSENTHAL said that there is a good possibility that WILSHIRE would end up in the hospital due to his thievery. ROSENTHAL asked GREEN how much does WILSHIRE owe you. The sum of $2,000 was mentioned. ROSENTHAL said he owes me $850. He said the $50 is no good. ROSENTHAL asked GREEN if he knew that he had taken $1,000 from Account #7.

ROSENTHAL further instructed GREEN to give ELLIOT PRICE $1,650 and collect from him $325 for the schedules.

On March 30, 1965, FRANK ROSENTHAL, in telephonic conversation with JOHN "TIM GREEN" FRANCO, asked FRANCO for MANDEL ANGEL's telephone number. The number of NO 6-2647 was repeated by ROSENTHAL.

ROSENTHAL also asked FRANCO how many baseball schedule books he would want. The figure of fifty was repeated by ROSENTHAL.

ROSENTHAL, in telephonic conversation with STAN GREEN (Multiple Sports News Service). He asked what is the Governor's number. Telephone number [redacted] was repeated. b6 b7C

On April 2, 1965, MM 972-C* provided information that [redacted] Baltimore, Maryland, is a new customer of captioned service and will be receiving five baseball books per month.

On April 2, 1965, MM 972-C* and [redacted] were in telephonic conversation. Apparently somebody has been putting out the "line" in Los Angeles at 12:15 P.M. ROSENTHAL indicated in this conversation he felt that somebody was getting the "line" from Angel-Kaplan as their "line" comes out at noon. ROSENTHAL told him not to worry because when the season starts, they will put

their "line" out earlier than Kaplan. ROSENTHAL also indicated that [redacted] had a customer for him located somewhere in Hawaii. [redacted] was supposed to supply him with the exact address. b6 b7C

On April 3, 1965, MM 972-C* advised that ROSENTHAL was once again in contact telephonically with [redacted] ROSENTHAL advised [redacted] not to worry about any Grand Jury. ROSENTHAL also inquired as to how big the other fellow's booklet is. [redacted] was heard to recite the number "68." ROSENTHAL indicated to [redacted] that he had all New York "lined up."

On April 7, 1965, MM 972-C* reflected that an unknown party advised ROSENTHAL that the books from the Coast had arrived for next month.

On April 6, 1965, [redacted] advised that Sports Incorporated, Norfolk, Virginia, is owned and operated solely by JOSEPH AMBINSKY. He stated that AMBINSKY does not employ anyone. He stated that AMBINSKY, trading as Sports Incorporated, gets the monthly Baseball Journal from Multiple Sports News Service, 1090 Northeast 79th Street, Miami, telephone Plaza 4-0627. b7D

He stated that Multiple Sports News Service sells a service such as the monthly schedule of sports events. He stated that AMBINSKY obtains the monthly Baseball Journal, [redacted] to call Multiple Sports News Service for any betting information. He stated that he has heard of JOHN "THE GREEK" PAPPAS as a bookmaker, but has never met him or had any dealings with him. He stated that no one has ever called [redacted] and he knows of no gambler in Norfolk by the name of [redacted] b6 b7C b7D

On April 7, 1965, FRANK ROSENTHAL was in telephonic conversation with Multiple Sports News Service. This entailed general conversation and he repeated the fact that the baseball books from the coast had arrived today.

ROSENTHAL was also advised by Multiple Sports that MATTIE MILLER wanted five baseball books and they were to be delivered to City News, Washington, D. C.

ROSENTHAL and ELLIOTT PRICE were engaged in a lengthy conversation. The substance of this conversation was that at the present time, PRICE is in a "combine" involving the "head," JERRY (probably JERRY LASKUTZ) and himself. PRICE told ROSENTHAL that JERRY did not pass on the contract of $200 a week for MATT (MATTHEW KAUFMAN), the present handicapper for Multiple Sports News Service). ROSENTHAL could not understand this and told PRICE that the "service" could not bear this $200 a week. ROSENTHAL indicated to PRICE that if the contract was not approved, he was certain that MATT would go to [redacted] (probably [redacted] in Las Vegas). ROSENTHAL said that if JERRY finds this out, he would probably pay $500 to stop it. b6 b7C

ROSENTHAL and PRICE continued their conversation, talking about a "combine" that existed in 1963. ROSENTHAL indicated that in this combine, NESLINE controlled 40% of the total interest and PRICE, JERRY and others controlled the other 60%. ROSENTHAL said that he owned 25% of NESLINE'S interest. ROSENTHAL complained that when he left this "office" he was alone and forced to borrow money from NESLINE in order to pay for his attorney fees, bond and fine in North Carolina.

ROSENTHAL was in telephonic conversation with the Industrial Research Company, Middleton, Wisconsin, telephone number 836-5705. ROSENTHAL indicated to the other party that he was Mr. KANE from Miami, Florida, and needed some bulk paper. He inquired as to the price and ROSENTHAL repeated a price of $140 a thousand. He then asked for a rate for 10,000 sheets and was heard repeating the figure of $135. He instructed the party to send 10,000 sheets to MARTIN KANE, 1705 N. E. 115th Road, Apartment #10, North Miami, Florida.

ROSENTHAL informed MATTIE (MATTHEW MILLER) that he had seen [redacted] yesterday and took MATTIE'S money for the "service" from him. He told MATTIE to settle up with [redacted] ROSENTHAL ranted about MATTIE'S helper and the name LOU was then mentioned by ROSENTHAL. b6 b7C

On April 12, 1965, ROSENTHAL was in telephonic conversation with Multiple Sports News Service. He requested him to inform [redacted] of ELLIOT PAICE) that he should call in daily at 10:30 A.M. as the "line" would be given out to the customers at 11:00 A.M. b6 b7C

ROSENTHAL was in telephonic conversation with "POSSUM" (JOSEPH RESLINE) and informed him that he would be over at the house in one hour.

On April 13, 1965, ROSENTHAL instructed Multiple Sports News Service that "Cousin" (Angel Kaplan Sports Service) and Zero 7 (J. K. Sports Journal) would call in at 10:55 A.M. for the "line."

On April 14, 1965, ROSENTHAL was in telephonic conversation with JOHN "THE GREEK" PEOKOS. ROSENTHAL inquired as to ELLIOT's office number up there. He repeated the number 422-6959.

ROSENTHAL, in conversation with Southern Bell Telephone and Telegraph Company, Miami, requested that his service at Multiple Sports News Service be changed from a three-line rotary to a two-line rotary and a private number. b6 b7C

On April 21, 1965, [redacted] advised that he was familiar with the Baseball Journal published by J. K. Sports Journal in Los Angeles, California. He stated that this book is given to him by an employee of captioned service, and he thereby changes the times of the games from Pacific Standard Time to Eastern Standard Time and in the appropriate places, changes the name of the J. K. Sports Journal to Multiple Sports News Service. b7D

Informant continued stating that both of the printing processes utilized by J. K. Sports Journal and captioned service are offset printing. Informant said that presently Multiple Sports is having 1,000 copies printed a month. Cost per book is approximately 21¢.

On April 22, 1965, ROSENTHAL was in telephonic contact with JOHN "THE GREEK" PEOKOS. ROSENTHAL stated that he is out of his mind paying $200 "juice" money a week for [redacted] debts. It is noted that [redacted] is [redacted] presently out of the Miami area b6 b7C

due to debts he owes to a local bookmaker, JOHN PROKOS, and a Miami shylock, [redacted] b6 b7C

ROSENTHAL was in telephonic conversation with Multiple Sports News Service. He told an employee that "THE GREEK" will pick up 50 May Baseball Journals tonight.

On April 20, 1965, ROSENTHAL was in telephonic conversation with JOHN "THE GREEK" PROKOS. He instructed PROKOS to keep track of all long distance calls he made to Norfolk.

ROSENTHAL was in telephonic conversation with NORTON KANE, bookmaker and associate of GIL BEGLEY. In answer to an inquiry made by KANE, ROSENTHAL reflected that [redacted] (phonetic) called down from Chicago with the over-under runs "line." ROSENTHAL said that there is no set time when [redacted] calls. b6 b7C

ROSENTHAL was in telephonic conversation with an employee at Multiple Sports News Service. He instructed SAM GREEN to call "THE GREEK" (JOHN PROKOS), [redacted] and KENNY (KEN KANNA) with the pitching changes.

ROSENTHAL was again in telephonic conversation with Multiple Sports NewsService. He inquired as to why MARTIN MILLER had called and what he wanted. He was heard to repeat, "He is laying low for what -- the Grand Jury?" ROSENTHAL requested that they send out MILLER's books right away.

On April 20, 1965, ROSENTHAL was in telephonic conversation with Multiple Sports News Service. He inquired as to how many calls #3 (JOHN PROKOS) had made to Norfolk. He was heard to repeat the number 11.

On May 2, 1965, ROSENTHAL was in telephonic conversation with "BUTT" (NORTON KAUFMAN, handicapper for Multiple Sports News Service). ROSENTHAL made inquiry as to the current prices on the baseball games for this date.

ROSENTHAL was in telephonic conversation with HARRY (NORTON KANE). Evidently KANE made inquiry as to

the point spread in the Badger baseball game and ROSENTHAL related that that was a good price.

On May 3, 1985, ROSENTHAL was in telephonic conversation with [redacted] ROSENTHAL stated that he had just received a subpoena for a trial in Los Angeles. Evidently [redacted] answered that he had also just received a subpoena. ROSENTHAL said that he would see [redacted] at the Seagull Saloon in a short while. b6 b7C

On May 4, 1985, ROSENTHAL and GIL BECKLEY engaged in a lengthy conversation. BECKLEY inquired as to when ROSENTHAL was going to the coast and told him, ROSENTHAL, "to contact [redacted] inasmuch as [redacted] thought that you might get into some kind of trouble with that."

BECKLEY said that [redacted] had read the whole thing on that guy (HAZ) you're going out there about and your (ROSENTHAL) name was not mentioned.

BECKLEY continued, stating, "I think they are calling you out there to see if he (HAZ) ever calls you."

ROSENTHAL stated, "They will get an answer, the answer is No. I don't know the (obscene) and I am not concerned over it, you know, just curious." b6 b7C

ROSENTHAL related to BECKLEY that "the kid [redacted] I talked to out west told me this is a test case for the government. They want to find out whether or not they can make a case with a player wagering out of state. Naturally, they will have to produce the person that he wagered with. That's why the kid [redacted] down here got subpoenaed."

ROSENTHAL said, "This is a U. S. Government test case - the first of its kind. It sounds sensible because he (HAZ) was indicted for wagering across the state line." BECKLEY reflected, "They are going to say to him (HAZ) that they were standing outside the booth and heard him (HAZ) make the call and make the bet - you know, that is a bunch of (obscene)."

Best available copy

ROSENTHAL stated, "Gil, I also heard that the kid (KATZ) that got [redacted] out there -- there was a spiked mike put into the phone and the judge said that even though it is illegal, he, at this time, does not care to rule against it. You didn't hear that, did you?" b6 b7C

BECKLEY replied, "No."

ROSENTHAL replied, "No, they haven't been indicted yet, but they will try to indict them out there once they get them [redacted] out there. Yeah, this KATZ or whatever his (obscene) name is. He calls the kid [redacted] and test for service, so I asked this kid to talk to KATZ and ask him if he might have any idea why I got a subpoena.

A review of Cleveland Office indices reflects that JOE GERACI, 5620 Hillbrook Road, is identical to JOSEPH C. GERACI, aka JOSEPH CHARLES GERACI, resident of 5625 Hillbrook Road, University Heights, Ohio.

On May 4, 1965, ROSENTHAL was in telephonic conversation with [redacted] GREEN (Multiple Sports News Service). ROSENTHAL stated that it was O.K. to send two books for the remainder of the season to [redacted] Jacksonville, Florida.

SAM GREEN and ROSENTHAL engaged in conversation. GREEN related that [redacted] called at the "Service" and asked that his account number be changed in order that his partner would not know that he is betting as well as booking. His new account number is [redacted] b6 b7C

On May 11, 1965, ROSENTHAL was in telephonic contact with GIL BECKLEY. ROSENTHAL stated to BECKLEY that he had never had put a false "line" as long as he has been operating Multiple Sports News Service. He said it was ridiculous to put out a "line" so that he could bet on this false information. He indicated that only one individual on that particular date would be acquainted with the bets he had made on baseball games. He indicated that [redacted] the name of this individual and he would call him in order to clarify this matter. BECKLEY appeared to be sympathetic with ROSENTHAL in this matter

and ROSENTHAL told ENDLEY that this was very common among the gambling element in Miami. He told ENDLEY that such a rumor could wreck his business.

ROSENTHAL was in telephonic contact with attorney [redacted] ROSENTHAL inquired as to his Constitutional rights in a federal trial in court. He told [redacted] that he had been subpoenaed to a trial, CHARLES KATZ vs. the United States, to commence on May 17, 1965, in Los Angeles. ROSENTHAL was heard to mention that he would take the Fifth Amendment on any questions that did not directly concern his personal history. He further indicated that any questions concerning his business, associates or former activities would not be answered and he would invoke the Fifth Amendment. b6 b7C

ROSENTHAL also stated to [redacted] that he had a friend by the name of [redacted] who had received a letter from Internal Revenue Service concerning the fact that [redacted] had not filed any income tax returns in the last three years. ROSENTHAL said this matter was similar to [redacted] ROSENTHAL set up an appointment for [redacted] at 9:30 A.M. on May 12, 1965. b6 b7C

On May 12, 1965, ROSENTHAL attempted to reach [redacted] Los Angeles, California.

On May 4, 1965, [redacted] advised that FRANK ROSENTHAL is betting with the following individuals. Informant also stated these individuals are obtaining "service" from Multiple Sports News Service: b6 b7C b7D

[redacted]

On May 10, 1965, former [redacted] Philadelphia, Pennsylvania, advised that as of this date, he has not identified [redacted] (LHM).

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	5/28/65	2/11-5/21/65

TITLE OF CASE

JOHN PROKOS,
aka John Prokus,
John Prokas,
"The Greek"

REPORT MADE BY [redacted] b6 b7C

TYPED BY jls

CHARACTER OF CASE

ITWI

REFERENCES: Miami letter to Bureau dated 4/13/65.
Miami letter to Jacksonville dated 4/16/65.
Bureau airtel to Miami dated 4/22/65.
Jacksonville letter to Miami dated 5/17/65.

-P-

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will attempt to identify sources that are familiar with the bookmaking activities of subject.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1790)
1 - USA, Miami
2 - Miami (165-174)

1-copy to Tampa 6/28/65 [redacted] NL 182-217

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

2. Will conduct appropriate investigation in order to identify associates and customers of subject.

3. Will check long distance calls for phones utilized by subject.

ADMINISTRATIVE

Miami indices reflect that on 9/16/62 the "Miami News" carried an article which reflected that JOHN PROKOS had acquired a Federal Gambling Tax Stamp.

On 10/4/62, [redacted] advised that JOHN PROKOS, who operates the Athens Cafe, had the "line" as published by ANGEL-KAPLAN News Service, Chicago, Illinois. b7D

On 5/7/62, [redacted] Departmental Attorney, advised he was in receipt of a letter from U. O. BRANDT, Postal Inspector, Chicago, Illinois, dated 4/23/62, relating to an investigation of the Angel Kaplan Sports Service, Chicago, Illinois. The letter set forth the names of persons being mailed material by this service. Among those listed was JOHN PROKOS, Athens Cafe, 221 N. E. 2nd Street, Miami, Fla. PROKOS was listed as having been mailed two packages on 4/14/62 and 4/21/62. b6 b7C

On 8/22/62, the Miami Division was in receipt of a letter from U. O. BRANDT, Postal Inspector, Chicago, Ill., listing those receiving weekly mailings from the Angel Kaplan Sports Service, Chicago, Ill. Among those listed was JOHN PROKOS, Athens Cafe, 221 N.E. 2nd St., Miami, Fla.

MM 165-174

Miami indices reflect that on 2/13/63, JOHN PROKOS furnished the following information to SAs CHARLES V. POWELL and DON W. WALTERS:

PROKOS has been playing the horses for over 18 years. He lost so much money to bookies that he decided to "get on the other side of the fence". He has been booking for the past two years running a small "neighborhood operation." His customers are relatively few and legitimate businessmen who desire to place small bets. He limits the odds he will pay to 20-1 and will take no bet for more than $10.00. He has no lay-off operation as he limits his customers' bets to a figure he is certain he can pay should he have a big loss. He also goes to the track daily and in the event he has a big play on a horse which he thinks might win he plays at the window himself to limit his possible loss.

He advised his daily routine is generally as follows:

Each morning he makes the rounds among his regular customers accepting their bets and paying off on any winning bets for the previous day. He terminates this activity at about 1:00 p.m., at which time he goes to the track. At the track he has a few friends who will bet with him rather than go to the regular window just as a favor to him. These are primarily $2.00 bets and this activity permits him to pick up a few dollars. He also plays at the window sufficiently to allay any suspicions re his presence at the track and to cover himself if he thinks he has some "bad bets".

PROKOS estimated his betting activity runs about $100 per day and he nets about $5,000 per year from this business. During the evening he runs the Athens Lounge at 221 N.E. 2nd St., which he and his brother own.

He advised that when the tracks close in Miami, his booking business sharply declines. He continues to take a little action from some customers who like to continue betting on races at other tracks, but this is a very small action. He operates strictly from the racing news in the papers in this operation.

PROKOS advised he has in the past been a subscriber to the Angel-Kaplay Service in Chicago but stated this was when he was strictly a bettor and prior to his going into the booking business.

PROKOS denied knowing any of the "big time" bookies operating in the Miami area. He stated he has never had any pressure from them because of his activities and stated that his operation was so small he doubted he would ever have any problems from such operators or from law enforcement authorities. He stated he wanted to remain a "small operator" to avoid coming to the attention of such groups.

PROKOS stated he knew [redacted] by reputation only as he had never had any association with him. He stated [redacted] has a small booking operation but had no specific knowledge as to the extent of his operation. He stated [redacted] is a good friend who often comes to the Athens Lounge for a drink. b6 b7C

PROKOS admitted that his employees at the Athens Lounge would do some "business" for him with the regular customers at the bar as the majority of his customers had been coming there for years and were well known to his employees.

On [redacted] advised SA ROBERT F. FETZNER that JOHN PROKOS was arrested on the night of 9/23/65, in front of the Dorchester Hotel, after PROKOS had come out of the Patio Bridge Club, by detectives of the Miami Beach Police Department. He was told PROKOS had a quantity of college football pool cards, rundown sheets and a scratch sheet. b6 b7C b7D

On 11/1/63, [redacted] advised that JOHN PROKOS was involved in lay-off activity involving college football.

On 11/12/63, [redacted] advised SA [redacted] that JOHN PROKOS accepts a certain amount of lay-off from local bookmakers and said that PROKOS accepts only lay-offs from his own "line", which is usually somewhat undesirable.

On 1/3/64, [redacted] advised SA NORMAN E. BLISS that the office phone number for JOHN PROKOS was [redacted]

On [redacted] advised SA LAWRENCE F. WIRICK, JR., that he observed [redacted] aka [redacted] at the Athens Cafe. Informant talked with [redacted] who told him that above the bar and restaurant are rooms where prostitutes who frequent the bar take their customers. Upstairs there is also a room where North Americans play craps and other dice games. [redacted] b6 b7C b7D

stated the owners, two Greeks named (FNU) PROKOS, want North American customers and tried to discourage Latin Americans from coming into the cafe.

b7D

On January 20, 1964, [redacted] advised SA ROBERT F. FETZNER that PROKOS handles a lot of big lay-off action. He learned PROKOS is a trustee in the Green Church in Miami and has been selling $2.50 raffle tickets for the Church. Quite a number of the "boys" took tickets from PROKOS, as he is well liked by the Miami Beach group.

Referral/Consult

[redacted]

On [redacted] advised SA ROBERT F. FETZNER that JOHN PROKOS, also called "The Greek", a resident of Miami, is a regular visitor at the Patio Bridge Club. He was also told PROKOS takes a lot of lay-off action from Miami Beach bookmakers. He also learned PROKOS will take $50.00 bets on three round robbin bets, whereas almost every other bookmaker will take only one round robbin bet.

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b7D

On 3/5/64, [redacted] advised SA ROBERT F. FETZNER that JOHN PROKOS runs the L & M Club, which is a "revelation and meeting room for members only", 153 NE 13th St. [redacted]

On [redacted] advised that JOHN PROKOS was ejected from Gulfstream Race Track on [redacted] b7D

On 4/27/64, [redacted] advised that JOHN "The Greek" PROKOS was an active bookmaker and operated out of the Athens Restaurant, Miami, Florida.

On 6/5/64, [redacted] advised that [redacted] a bookmaker, lays off his bets with PROKOS. b6 b7C b7D

On 6/10/64, [redacted] advised he read in the "Miami Herald" recently that the IRS agents raided an apartment at 219 N.E. 2nd St., Miami, Fla., unsuccessfully. He related the news article reported a wireless intercom system warned two bookmakers that agents were approaching apartment number 4, but before the bookmakers escaped up a ladder and through a skylight; across the roof and down a second ladder to the building next door. He heard they destroyed their records and threw three telephones out a window. The article also reported the agents had to break through two steel plated doors and when inside they found some charred remains of "flashpaper" and several tablets of "aqua-film", a special paper that disolves when placed in water. Allegedly the agents, found some undestroyed adding machine tape and figures on a sheet of yellow legal paper. They estimated the daily "take" could total around $50,000.00. No names were set forth in the article.

He learned that the place raided by IRS agents was JOHN PROKOS' operation and in fact he heard from numerous sources that PROKOS was bragging how he "out foxed" the IRS agents and appeared to be proud of his ability to do so.

He also learned that on the same day IRS agents raided a bookmaking operation at 12434 N.E. First Avenue, Miami, Florida, and arrested MARTIN SKARLOFF at this address, which was his home. He understood the agents seized $1,400.00 in cash as well as betting equipment and in fact took the bets, which were still coming in over the telephones.

He learned that this operation was partly the operation of PROKOS. He further learned that during the past season, when PROKOS could not pick up his bets or pay off at Miami Beach, Florida, he would send SKARLOFF to handle the business for him. He heard SKARLOFF has not handled any business at Miami Beach for PROKOS for about six months.

On 8/5/64, [redacted] advised that [redacted] bookmaker, who takes the action at the Dade Bridge Club, either is an employee of JOHN PROKOS or has some arrangement with PROKOS to handle the bets he takes, as he turns same over to PROKOS.

On 8/12/64, [redacted] advised SA ELMER C. MULLEN that JOHN and CHRIS PROKOS are pick-up men in the Miami area for bolita.

b6
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b7D

On 9/2/64, [redacted] advised that the Greeks (PROKOS brothers) are operating in a new location and

[redacted]

MM 165-174

On 9/11/64, [redacted] advised SA ROBERT F. FETZNER that JOHN PROKOS is well known among the bolita and bookmakers in Miami as he takes their lay-offs. He learned [redacted] used to do business with PROKOS.

On 10/14/64, [redacted] advised SA ROBERT F. FETZNER that an individual resembling [redacted] hangs around the Langford Building on SE First St. and is supposedly bookmaking for JOHN PROKOS.

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On 9/24/64, [redacted] Intelligence Unit, Miami PD, advised that JOHN PROKOS resided at 1825 South Miami Avenue and BILLY LEVITT resided at 1480 NW 194th St., and were current holders of Federal Wagering Tax Stamps for the period 7/1/64 to 6/30/65.

[redacted]

Referral/Consult

On 10/20/64, [redacted] advised SA ROBERT F. FETZNER that JOHN PROKOS had four bookmaking operations going in Miami. Three of these were located in the Congress Building; Langford Building; and above the Athens Cafe.

On 10/6/64, [redacted] advised SA ELMER C. MULLEN that GIL BECKLEY is apparently placing bets with Greeks (PROKOS brothers). The Greeks were hit for over $48,000.00 during the past week on football.

MM 165-174

On 11/29/64, [redacted] advised SA RALPH R. HILL, JR., that in his estimation, the biggest bookmaker on Miami Beach and environs, in terms of cash turnover, is "JOHN THE GREEK" PROKOS. Informant learned that PROKOS' partner in his over-all operation is a person known to the informant as "The Curtain," true name determined by the informant to be JERRY ZAROWITZ. Informant states that [redacted] b6 b7C b7D

On 12/8/64, [redacted] advised that on [redacted] visited the Sea Gull Hotel and settled up with JOHN PROKOS, who he does a great deal of business with. b6 b7C b7D

On 1/19/65, [redacted] advised SA RALPH R. HILL, JR., that the telephone number previously furnished, [redacted] which is the primary lay-off action number for "The GREEK" apparently is that which, in effect, belongs to TRIGGER MIKE COPPOLA. Informant states that this is not direct, but indirect information received on his part and therefore cannot guarantee as to the authenticity of this information. The informant explained that his original source of this particular information was [redacted] who advised the informant that PROKOS [redacted] b6 b7C b7D

On 4/7/65, [redacted] Audit Department, Florida National Bank, Dupont Building, Miami, Fla., reflected the following: b6 b7C

Appropriate records were checked and neither JOHN nor CHRIS PROKOS has an account at the above bank. The Athens Cafe, 221 Northeast 22nd Street, does have an account which has been open since April, 1956. The account number is 2-00-231-3. Two individuals are authorized to write checks on this account, and they are JOHN and CHRIS PROKOS. The present balance of this account is $13,918.

On 2/10/65, [redacted] advised SA ROBERT F. FETZNER that JOHN and CHRIS PROKOS have an active bookmaking operation going on at the Athens Restaurant. He also learned that they carry on a large lay-off operation at this restaurant and in the backroom of same. b6 b7C b7D

Miami indices reflect that on 6/3/63, Lt. [redacted] SO, Miami, advised that WILLIAM LEVITT, a nephew of [redacted] was a bookmaker on Miami Beach.

On 7/12/63, [redacted] advised that WILLIAM LEVITT, an ex-football player at Edison High School, is a bookmaker.

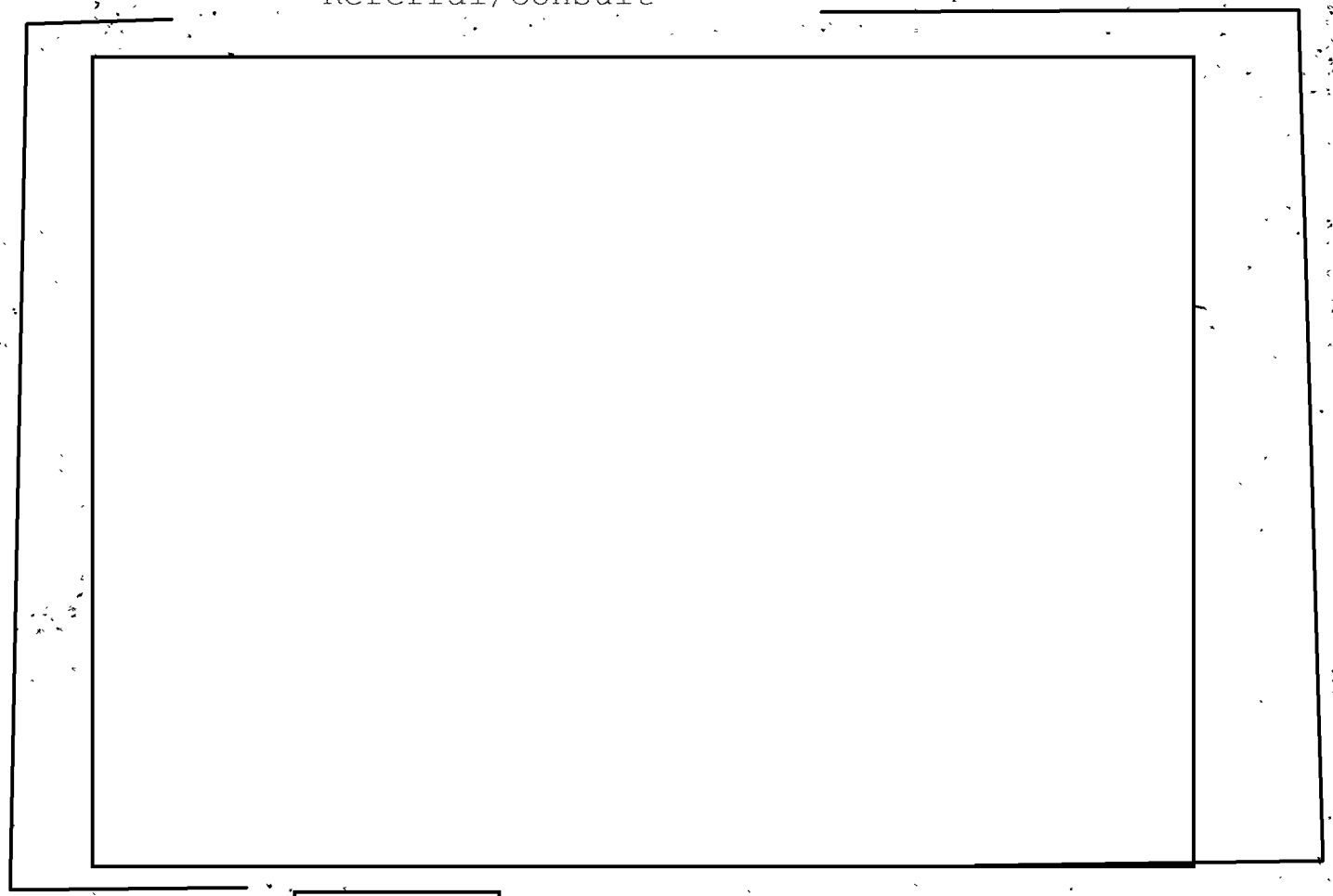
Miami indices negative re [redacted]

Information regarding telephone numbers [redacted] was furnished by Southern Bell Telephone and Telegraph Company, Miami, Florida. b6 b7C

[redacted]

Referral/Consult

Referral/Consult



[redacted] stated that in order to fulfill the requirements of the ITWI Statute, it is imperative that the identities of the individuals receiving calls in Norfolk, Virginia, and Miami, Florida, be ascertained. b6 b7C

On April 26, 1965, MM 972-C* advised that FRANK ROSENTHAL and JOHN "THE GREEK" PROKOS were in telephonic contact. ROSENTHAL requested that PROKOS keep track of all calls that he made to Norfolk and advise him of the same.

The above conversation seems to account for the change in procedure of the transfer of information between AMDURSKY, PROKOS and GREEN. It appears that since AMDURSKY is a customer of Multiple Sports News Service, they will incur the expenses of PROKOS in making the calls to Norfolk. Since PROKOS is also a customer of the "service", he can in one call give to AMDURSKY the "line" and also take his lay-off action.

INFORMANTS

On 2/11/65, [redacted] advised SA [redacted] that JOHN PROKOS is now using the following telephone numbers for his bookmaking operation:

[redacted]

b6
b7C
b7D

She understood all these phones were located in the Langford Building, 121 SE First St., Miami.

Informant also stated that PROKOS is in daily contact with a Boston source for "line" and injury information.

On 2/15/65, [redacted] advised SA RALPH R. HILL, JR., that PROKOS is utilizing telephone number [redacted] as one of his bookmaking action numbers. Informant has been told that PROKOS has taken in over [redacted] lay-off money.

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b7D

On 3/17/65, [redacted] advised SA [redacted] [redacted] that among the telephone numbers kept by bookmaker KENNETH HANNAH was the number of JOHN "THE GREEK" PROKOS.

On 4/29/65, [redacted] advised SA ELMER C. MULLEN that HARLAN BLACKBURN, aka "The Colonel", is either betting or laying off to JOHN PROKOS.

On 5/19/65, [redacted] advised SA WILLIAM F. HEIST that WILLIAM LEVITT resides at 1480 NW 194th St. He is working for JOHN PROKOS.

b7D

Source also advised that two years ago PROKOS [redacted]

The following information was furnished by MM 972-C* on the dates indicated:

On 10/20/64, FRANK ROSENTHAL was in discussion with JOHN PROKOS concerning sports sheets for Multiple Sports News Service. This conversation centered around circumventing the Federal gambling laws. PROKOS explained to ROSENTHAL that by adding enough material to the sheets in the way of background information on players, etc. that the "line" sheets would be legitimate.

On 2/20/65, FRANK ROSENTHAL conversed telephonically with ALVIN WEISBERG, employee of the Multiple Sports News Service, regarding an account with JOHN "THE GREEK" PROKOS, large Miami bookmaker.

FRANK ROSENTHAL, in telephonic conversation with JOHN "THE GREEK" PROKOS. ROSENTHAL asked PROKOS how much does [redacted] owe you? The sum of $4,867 was mentioned. b6 b7C

ROSENTHAL also asked PROKOS how many baseball schedule books he would want. The figure of 50 was repeated by ROSENTHAL.

On 4/6/65, ROSENTHAL conducted a lengthly conversation with ELLIOT PRICE. ROSENTHAL indicated that he wanted to borrow $2,400 from PRICE. PRICE stated he could get the $2,400 from his account with "The Greek". PRICE stated that his present "bottom" with PRICE was $3,100.

On 4/8/65, ROSENTHAL was in telephonic conversation with CHRIS PROKOS. He indicated to PROKOS that [redacted] got into [redacted] real good for the NFL football championship game but at the end of the season he owed [redacted] between ten and fifteen big ones. b6 b7C

On 4/14/65, ROSENTHAL was in telephonic conversation with JOHN "THE GREEK" PROKOS. ROSENTHAL inquired as to ELLIOT's office number in Boston. He repeated the number 442-6999.

On 4/19/65, ROSENTHAL, in telephonic conversation with JOHN "THE GREEK" PROKOS. ROSENTHAL inquired if PROKOS was going to call ELLIOT PRICE this morning. Evidently PROKOS was going to call as "LEFTY" said he did not make the call himself.

On 4/22/65, ROSENTHAL was in telephonic contact with JOHN "THE GREEK" PROKOS. ROSENTHAL stated that he is out of his mind paying $200.00 "juice" money a week for [redacted] debts. It is noted that [redacted] b6 b7C area due to debts he owes to a local bookmaker, JOHN PROKOS, and a Miami shylock, [redacted]

ROSENTHAL in telephonic conversation with Multiple Sports News Service. He told an employee that "The Greek" will pick up 50 May Baseball Journals tonight.

On 4/26/65, ROSENTHAL in telephonic conversation with JOHN "THE GREEK" PROKOS. He instructed PROKOS to keep track of all long distance calls he made to Norfolk.

On 4/29/65, ROSENTHAL in telephonic conversation with Multiple Sports News Service. He inquired as to how many calls #3 (JOHN PROKOS) had made to Norfolk. He was heard to repeat the number 11.

On 5/7/65, ROSENTHAL and [redacted] engaged in a lengthy conversation. They discussed the debt [redacted] owes [redacted] stated the balance of the debt is now $1200. ROSENTHAL told [redacted] that he understood [redacted] will not return to the Miami area and is going to secure a divorce from his wife. [redacted] according to ROSENTHAL, [redacted] b6 b7C

[redacted] in Pittsburgh.

[redacted] stated that he had talked to JOHN "THE GREEK" PROKOS about the money [redacted] owed him and he suggested to PROKOS that he put pressure on [redacted]

MM 165-174

On 5/11/65, ROSENTHAL was in telephonic conversation with JOHN PROKOS. He inquired of PROKOS if he had ever heard of Multiple Sports News Service putting out a false "line" in order that ROSENTHAL could capitalize on this line for betting purposes.

ROSENTHAL indicated to PROKOS that the only individual he could think of who would start such a rumor would be [redacted] It was indicated that PROKOS agreed with this statement. b6 b7C

On 5/22/65, ROSENTHAL, in telephonic conversation with GERRY ZAROWITZ. He indicated to ZAROWITZ that an individual named "HYMIE" had been arrested in Canada for placing bets while using a pay telephone booth. He indicated that due to this arrest, "THE GREEK" was going to change his telephone numbers.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	7/20/65	5/14 - 7/15/65

TITLE OF CASE

MORTON PAUL KANE, Aka

REPORT MADE BY [redacted] TYPED BY me

CHARACTER OF CASE

ITWI; ITAR

b6
b7C

REFERENCES

Miami report of SA [redacted] 5/11/65.
Miami airtel to Bureau 5/25/65.
Miami letter to Los Angeles 6/2/65.
Birmingham letter to Miami 6/2/65.
Miami letter to Charlotte 6/5/65.
New York letter to Miami 6/17/65.
Los Angeles letter to Miami 7/7/65.
Tampa letter to Miami 7/7/65.

- R -

LEADS

MIAMI

At Miami, Florida

Will conduct appropriate investigation to ascertain the activities and associates of subject.

IN

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-913)
1 - USA, Miami
2 - Miami (165-246)

Orig

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MM 165-246

ADMINISTRATIVE

Indices of the Tampa office contain no reference to [redacted] or [redacted]

Records of the Inter-County Telephone and Telegraph Company, 1512 Lee Street, Fort Myers, Florida, were made available on June 22, 1965 by [redacted]

b6
b7C

INFORMANTS

On May 14, 1965 MM 972-C* advised that FRANK ROSENTHAL was in conversation with MARTY SKLAROFF. They discussed different bets made by customers of GIL BECKLEY. In reference to these, they named [redacted] and GIL. SKLAROFF said that he was disgusted with GIL BECKLEY inasmuch as he wants you to work for nothing and do all sorts of things for him. He said the only reason that he was working was a favor to MARTY KANE. SKLAROFF said that BECKLEY checks the figures on a daily basis and usually comes up with some discrepancy. SKLAROFF attributed this to the fact that BECKLEY has been drinking as of late and does not have his mind on his business. ROSENTHAL further commented that BECKLEY is the worst in the business and is known as a hard man to deal with.

On May 26, 1965 MM 972-C* advised that FRANK ROSENTHAL asked GREEN how many books HERBIE ANGEL picked up and GREEN commented 65. He also stated that number 16 (MARTY KANE) picked up four books.

On May 29, 1965 ROSENTHAL telephonically contacted MARTY KANE. He inquired as to the telephone numbers used by HERBIE ANGEL in his bookmaking operation. The following numbers were heard repeated: MO 5-2144 and MO 6-2647.

Informant advised that ROSENTHAL and MORTON KANE held a short conversation. While the two were together KANE called [redacted] local tax attorney, regarding an amount of money he owed to [redacted]

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b7C

MM 165-246

ROSENTHAL and KANE discussed bets that had been made by "The Curtain" (JERRY ZAROWITZ) and [redacted]

Informant advised that on June 23, 1965 ROSENTHAL in telephonic conversation with bookmaker MARTY KANE. ROSENTHAL inquired how [redacted] and you betting.

b6
b7C

Informant further advised that on July 10, 1965 ROSENTHAL stated that BECKLEY has got MARTY (MARTY KANE) working for him on a salary basis. ROSENTHAL said that he thinks MARTY gets $1.00 a week and after the ice, he is minus.

On July 11, 1965 ROSENTHAL in telephonic conversation with bookmaker MARTY KANE. ROSENTHAL inquired as to how [redacted] and "The Curtain" are betting.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	7/21/65	5/19 - 7/19/65

TITLE OF CASE

JOHN PROKOS, aka

R [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCES

Report of SA [redacted] 5/28/65 at Miami.
Miami airtel to Bureau dated 6/1/65.
Miami letter to Boston dated 6/17/65.
Boston letter to Miami dated 6/30/65.

- R -

LEADS

MIAMI

At Miami, Florida;

Will conduct appropriate investigation in order to ascertain the address of subject and associates and attempt to establish a violation of Federal gambling stat

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1790)
1 - USA, Miami
2 - Miami (165-174)

mak

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MM 165-174

ADMINISTRATIVE

On June 1, 1965, a letterhead memorandum was sent to Legat, Ottawa, in order to ascertain the identity of HYMIE J(INU) who was recently arrested in Canada and, according to information received, had been in contact with subject.

Information obtained from the New England Telephone and Telegraph Company, 234 Washington Street, Providence, Rhode Island, was furnished by Miss [redacted] Legal Department.

b6
b7C

Miami files reflect that [redacted] aka, IGA (Miami file 162-428), OO: Philadelphia, a known bookmaker and possible operator of a large scale betting operation from the Philadelphia area, has been in telephonic contact with captioned subject. Long distance calls charged to [redacted] home telephone number reflect numerous calls to the bookmaking operation of JOHN PROKOS.

Miami indices reflect that [redacted] aka, IGA-GAMBLING (Miami file 162-217), OO: Tampa, a professional gambler and bookmaker, has been in telephonic contact with JOHN PROKOS according to telephone records maintained by the Winter Park Telephone Company, Winter Park, Florida.

Referral/Consult

[redacted]

INFORMANTS

On February 15, 1965, [redacted] advised SA JAMES B. HAFLEY that [redacted] is currently getting the "line" on college and professional basketball games from someone in

b6
b7C
b7D

Miami. He said [redacted] recently made a longdistance call from Orlando to an unidentified telephone in Miami. He spoke briefly with one "WILLIE" and asked to speak with "MIKE" and then obtained the "basketball line" from this "MIKE".

On March 15, 1965, [redacted] advised that [redacted] used to be in business with one [redacted] (phonetic)

[redacted] b6 b7C b7D

[redacted] is alleged to have "protection" in State Attorney GERSTEIN's office at Miami, Florida. Source said [redacted] a week for "the line" on sporting events.

On May 13, 1965, MM 972-C* advised he understood FRANK "LEFTY" ROSENTHAL and JOHN PROKOS had recently been in telephonic conversation. This conversation indicated to this source that [redacted] had accused ROSENTHAL of putting out a false "line" in order to furnish his own betting activities. Source assumed from the conversation that PROKOS was in agreement with ROSENTHAL that this was just a smear campaign by [redacted] and ROSENTHAL reiterated that there was no truth in the charges made by [redacted]. b6 b7C

On May 19, 1965, [redacted] advised SA WILLIAM F. HEIST that JOHN and CHRIS PROKOS, brothers, are two of the biggest gamblers in the Dade County area. Informant advised that JOHN PROKOS, who is commonly known as "The Greek", books horses and sports events and that they handle action from all over the United States and many of their bettors are hoodlums and other gamblers. In this connection, the informant stated that the PROKOS brothers have a very good reputation and are known to always pay off their losses. b7D

The informant did not know the current location of the PROKOS' office, that is the location of the telephone. Informant advised, however, that CHRIS PROKOS is at their bar, the Athens Bar, early each morning and various people who are connected or associated with them in gambling activities come to that bar in early morning for an accounting. The informant stated that they did not take telephone bets at this bar.

Informant advised that the PROKOS brothers handle a lot of gambling on football games as well as other sports.

[redacted] advised that [redacted] whose address the informant believes to be [redacted] Street, Miami, is PROKOS' number one assistant and handles their office in their absence. b6 b7C b7D

On May 27, 1965, MM 972-C* related that FRANK "LEFTY" ROSENTHAL and JOHN PROKOS had recently had a telephone conversation. According to source, ROSENTHAL had commented about the arrest of an individual in Canada by the name "HYMIE" (INU). It was ascertained by this conversation that JOHN PROKOS had been hurt by this arrest and was considering moving his operation in view of the fact that law enforcement officials now had his bookmaking telephone number.

On May 27, 1965, [redacted] advised SA ELMER C. MULLEN that [redacted] is doing about $7000 to $8000 worth in the numbers business on the weekends. Informant related that [redacted] worked for [redacted] and is very frequently with the Greek brothers, JOHN and CHRIS PROKOS. b6 b7C

On May 29, 1965, MM 972-C* advised that JOHN PROKOS and FRANK "LEFTY" ROSENTHAL had recently talked to each other on the telephone. It was learned that ROSENTHAL had asked PROKOS if he had called [redacted] or [redacted] PROKOS, according to source, had answered in the negative and ROSENTHAL intimated that b6 b7C

they would have to make some arrangements for one of them to call these out of state numbers from the outside.

On June 3, 1965, MM 972-C* advised that FRANK ROSENTHAL and JOHN PROKOS on this date had been involved in a lengthy conversation. PROKOS, according to source, related to ROSENTHAL that [redacted] had told him that he did not feel like paying any money to Multiple Sports News Service for "line" information. [redacted] told PROKOS that he was getting the "line" and placing bets with PROKOS and not with Multiple Sports News Service. b6 b7C

PROKOS accordingly told ROSENTHAL that he informed [redacted] several days ago that he owed him [redacted] should send this amount to [redacted] and thereafter not call his number in Miami any more.

On June 5, 1965, MM 972-C* advised that FRANK "LEFTY" ROSENTHAL had recently been in telephonic contact with BILLY LEVITT. ROSENTHAL inquired, according to source, from LEVITT if "The Greek" had taken that guy off his list".

On June 4, 1965, [redacted] advised SA ROBERT F. FETZNER that JOHN and CHRIS PROKOS have a bookmaking operation going in the Langford Building in downtown Miami. He recalled that about four years ago [redacted] had a wire service operation out of this same building. b6 b7C b7D

Source also heard that PROKOS had taken a big beating one day during the latter part of April on some baseball games. It was rumored that he had lost in the neighborhood of [redacted]

Source continued that he heard that a bookmaking operation going on [redacted] the El Toledano Restaurant. He understood this is a PROKOS operation as a rental car driven by one of the PROKOS' has been seen coming and going from this location.

MM 165-174

On June 29, 1965, MM 972-C* advised that he understood FRANK "LEFTY" ROSENTHAL and STAN GREEN (employee of Multiple Sports News Service) had recently been engaged in a conversation. GREEN advised ROSENTHAL that #4 (JOHN PROKOS) had been calling in about 9:15 A.M. for the "line" and this was too early as their handicapper did not have the "line" ready until 9:30.

On June 30, 1965, MM 972-C* advised that according to information he had received FRANK "LEFTY" ROSENTHAL and CHRIS PROKOS had been in telephonic contact. ROSENTHAL assured PROKOS that he would eventually get the money from [redacted] who allegedly owes a considerable amount of money to PROKOS as a result of gambling debts).

On June 30, 1965, [redacted] advised SA ELMER C. MULLEN that [redacted] is currently doing business with "The Greeks" (JOHN and CHRIS PROKOS). He also stated that [redacted] is turning over his business to "The Greeks". b6 b7C b7D

On July 2, 1965, [redacted] advised SA ROBERT F. FETZNER that he had heard from many individuals that JOHN and CHRIS PROKOS are the most likeable individuals and are known to "payoff" without quivering.

Source also heard that JOHN PROKOS takes a lot of local layoff action on sporting events and has a bookmaking and gambling operation going on the second floor of the Athens Cafe along with an operation in the Langford Building in downtown Miami.